

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 17, 1965

The Board of Public Works met in the office of the Governor, State Office Building, Baltimore, Maryland, on Thursday, June 17, 1965.

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor  
Mr. Albert P. Backhaus, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement

MINUTES:

The Board approved the Minutes of the meetings of the Board which were held on April 7, and May 10, 1965, copies of which had been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1960
General Construction Loan of 1954	General Construction Loan of 1961
General Construction Loan of 1955	General Construction Loan of 1962
General Construction Loan of 1956	General Construction Loan of 1963
General Construction Loan of 1957	General Construction Loan of 1964
General Construction Loan of 1958	General Construction Loan of 1965,
General Construction Loan of 1959	

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954  
Chapter 45 of the Acts of 1954  
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958  
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961  
Chapter 16 of the Acts of 1958, and as amended in 1960  
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961  
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964  
Chapter 885 of the Acts of 1961, and as amended in 1962  
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964  
Chapter 903 of the Acts of 1963, and as amended in 1964 and 1965  
Chapter 159 of the Acts of 1964, and  
Chapter 743 of the Acts of 1965,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on his agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

BOARD OF PUBLIC WORKS:

1- The Board unanimously adopted the following Resolution with respect to the Secretary to the Board:

"WHEREAS, by Chapter 179 of the Acts of the General Assembly of Maryland of 1965, effective July 1, 1965, the Board of Public Works was authorized to appoint a full-time Secretary to the Board, whose salary was to be fixed by said Board, and

(cont.)

(Board of Public Works-1 continued)

WHEREAS, said Act of the General Assembly provided that said Secretary be a person of high character and integrity, and possessed of executive skill and ability, and

WHEREAS, under the provisions of said Act the Secretary to the Board of Public Works, once appointed thereby, was to hold office during good behavior, and without regard to changes in the members constituting the Board, and

WHEREAS, Andrew Heubeck, Jr., has acted as Secretary to the Board of Public Works continuously since January 12, 1959, and thus was the incumbent of this position on June 1, 1965, and

WHEREAS, by Section 2 of said Chapter 179 of the Acts of 1965, it was provided:

"That as of June 1, 1965, the Secretary of the Board of Public Works, if he has been in this position for at least six months prior to June 1, 1965, shall become the Secretary provided for under this Act. Thereafter, he shall be subject to the provisions of this Act as they may be amended from time to time."

NOW, THEREFORE, BE IT RESOLVED, That Andrew Heubeck, Jr., be and he is hereby designated and appointed as Secretary to the Board of Public Works, effective July 1, 1965, said appointment being made in pursuance of and subject to the provisions of Chapter 179 of the Acts of the General Assembly of Maryland of 1965, and

BE IT FURTHER RESOLVED, That the salary for the position of Secretary to the Board of Public Works be and it is hereby established at \$19,657.00 per annum, effective July 1, 1965."

2- Upon the recommendation of the Secretary, the Board authorized an allocation from the 1966 General Emergency Fund to the Administration Account of the Board (06.03.00.01), in the amount of \$41,868. This amount is to supplement the 1966 appropriation to the Board, which will now function as an independent unit.

The Board also authorized two additional positions, Accountant III and Secretary III. This brings the total full-time staff to six persons.

3- Anti-Trust Suits, See: Miscellaneous of these Minutes.

#### APPALACHIAN REGIONAL COMMISSION:

The Law which provides for the State's participation on the Appalachian Regional Commission, also provides that the Governor and the Board of Public Works shall appoint the State's Representative. The Governor has nominated Robert G. Garner.

The Board, at its meeting today, formally approved the appointment of Mr. Garner as the State Representative on the Appalachian Regional Commission.

#### THE ARCHIVES OF AMERICAN ART:

The Secretary presented a request from The Archives of American Art to make an 8 X 10 kodachrome picture of Charles Willson Peale's painting of Washington, General LaFayette and General Tilghman at Yorktown. This picture would be used as one of the illustrations for the short 16 mm educational film on the history of American Art and the work of the Archives which is being produced by the Archives of American Art.

The Board approved this request to make the picture and directed that the necessary arrangements be made through the Superintendent of Public Buildings and Grounds.

#### AREA REDEVELOPMENT LOAN OF 1962:

Upon the recommendation of the Department of Economic Development, the Board approved an additional allocation not to exceed \$3,000 as the State's participation under the Area Redevelopment Loan of 1962 toward the the construction of a new plant in Cambridge for the Chesapeake Clamchip Corporation. Funds for this participation were provided for in the Area Redevelopment Loan of 1962.

A previous allotment for the Chesapeake Clamchip Corporation was approved by the Board on February 13, 1963, in the amount of \$16,400.00.

AREA VOCATIONAL SCHOOL CONSTRUCTION LOAN OF 1965:

The Secretary presented to the Board a proposed Procedure for the Administration of the Area Vocational School Construction Loan of 1965.

The State Department of Education advises that this Procedure has been discussed with the Department of Public Improvements and the State Planning Department, and has been submitted to the Attorney General's office for his review. The State Comptroller's office has reviewed the Procedure and recommended certain changes. These changes will make the Procedure conform with the other Procedures related to the various construction loans.

The Board approved the Procedure and recommended the changes.

BOARD OF PUBLIC WORKS:

The Board approved the statement submitted by the State Comptroller's Office in connection with Program 11 of the budget of the Board of Public Works - "Deficiency Supplementation for Clerks and Registers", showing the net deficiencies paid to Clerks of Court and Registers of Wills for the third quarter of Fiscal Year 1965:

<u>Registers of Wills:</u>	<u>Amount</u>
Garrett County	\$1,141.71
Somerset County	1,622.95

Clerks of Courts - Counties:

Kent	601.35
Somerset	147.02

Clerks of Courts - Baltimore City:

Circuit Court	4,808.18
City Court	15,141.75
Criminal Court	11,436.94
Total	\$ 34,899.90

BOARD OF TRUSTEES OF THE STATE COLLEGES:

Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), the Board approved the request of the Board of Trustees of the State Colleges for authorization to create two additional positions of Professor, one at Coppin State College, and the other at Towson State College, for a three-year period, at an annual salary of \$12,700 for 1966, \$13,300 for 1967 and \$13,960 for 1968, to carry out the provisions of a Ford Foundation grant to Baltimore Public Schools supporting a two-year period project mission, preparing teachers for inner city schools. These positions are to be supported entirely by grant funds and will be abolished when the project is completed.

BONDS:

The Secretary advised the Board of the following payments for expenses in connection with the sale of State of Maryland Bonds on February 23, 1965:

<u>Bond Issue</u>	<u>Warrant No. 16947</u>
Maryland Port Authority Loan of 1958	\$ 1,914.38
Nursing Home Loan of 1961	252.50
General Construction Loan of 1962	1,293.86
Sewage Treatment Works Loan of 1962	1,034.76
General Construction Loan of 1963	2,328.61
General Public School Construction Loan of 1963	6,322.40
General Construction Loan of 1964	1,551.31
General Public Junior of Community College Loan of 1964	1,551.31
Airport Development Program Construction Loan of 1964	254.15
	<u>\$ 16,503.28</u>

<u>Bond Issue</u>	<u>Warrant No. 18541</u>
Maryland Port Authority Loan of 1958	\$ 37.62
Nursing Home Loan of 1961	4.96
General Construction Loan of 1962	25.43
Sewage Treatment Works Loan of 1962	20.34
General Construction Loan of 1963	45.77
General Construction Loan of 1964	30.49

(Cont.)

## (Bonds, Continued)

<u>Bond Issue</u>	<u>Warrant No.18541</u>
General Public School Construction Loan of 1963	\$ 124.27
General Public Junior or Community College Loan of 1964	30.49
Airport Development Program Construction Loan of 1964	5.00
Total	<u>\$ 324.37</u>

BOWIE STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Bowie State College:

General Construction Loan of 1964 - Item 87 --  
Maryland Reproduction & Supply Co., for Blueprints  
and instructions to bidders. (I-13-G) \$ 7.70

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Boys' Village of Maryland:

Budget Program 1965 - 11.01.03.04-08 --  
Monarch Roofing Company, for Roof at Colbert Cottage.  
(Item 31) \$ 989.00

CARVEL HALL:

The Board at its meeting of May 10, 1965, appointed a Committee composed of Mr. Albert P. Backhaus, Director of the Department of Public Improvements, Mr. James G. Rennie, Director of the Department of Budget and Procurement, and Mr. James J. O'Donnell, Director of the State Planning Department, and requested that they look into the provisions of Chapter 198 of the Acts of 1965 which provided for the acquisition by the State of Carvel Hall Hotel, and to develop a State's plan for carrying out these provisions.

A considerable interest has been generated over the disposition of Carvel Hall, and the following people appeared before the Board today, and expressed their views:

Mr. Albert P. Backhaus, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement  
Mr. James J. O'Donnell, Director, State Planning Department  
Mr. Morris Turk, representing the firm of Karp-Nestler & Co.  
Mr. Erwin Nestler  
Mr. Alvin Karp  
Mr. Allan Malester, Attorney, representing the owners of Carvel Hall  
Mr. Orlando Ridout IV, Director, Maryland Historical Trust  
Mrs. J. M. P. Wright, President, Historic Annapolis, Inc.  
Mr. Richard Butler, of Canvasback Inn and Historic Annapolis, Inc.  
Mr. Richard F. Blaul, President, Annapolis Chamber of Commerce  
Mr. John C. Hosford, Department of Economic Development  
Mrs. J. Henry Hooper, representing Hammond-Harwood House.  
Mrs. Charles W. Williams, Chairman, Maryland Historical Trust

Mr. Backhaus, speaking for the Special Committee, reported that although he had an Option from the owners of Carvel Hall, there were not enough funds provided to carry out the provisions of the Act.

The Board then deferred action on the acquisition and rejected the Option covering the purchase of Carvel Hall Hotel, and directed Mr. Backhaus to go back to the owners of the Hotel and continue negotiations, with the hope that the project could be accomplished within the funds appropriated.

CHESAPEAKE AND DELAWARE CANAL:

The Secretary advised the Board that the following representatives of the Maryland Port Authority and the Natural Resources agencies of the State were present to discuss the overboard disposal problem in connection with the construction of the channel in

(Cont.)

JUN 17 1965

(Chesapeake and Delaware Canal, continued)

the Chesapeake Bay leading to the Chesapeake and Delaware Canal:

Mr. John L. Kronau, Chairman, Maryland Port Authority  
 Mr. Joseph L. Stanton, Executive Director, Maryland Port Authority  
 Mr. Henry T. Douglas, Chief of Planning, Maryland Port Authority  
 Mr. William Mills, from the office of Congressman Rogers C. B. Morton  
 Mr. Ellery Woodworth, Assistant to Senator Daniel B. Brewster  
 Mr. Roy Walsh, Chairman, Board of Natural Resources  
 Mr. Joseph H. Manning, Director, Department of Chesapeake Bay Affairs  
 Dr. Donald Pritchard, Chesapeake Bay Institute  
 Mr. William Bayliff, Executive Secretary, Board of Natural Resources

Mr. Douglas, speaking for the Maryland Port Authority, reiterated their support of the Corps of Engineers' plan based upon the acute necessity for the deepening and widening of the channel in the Bay. He also reported that the plans submitted by Mr. Manning at the last discussion before the Board of Public Works had been discussed with the Philadelphia District Corps of Engineers and had been rejected. He urged the Board to modify their position and under the circumstances permit the overboard disposal in accordance with the present plan of the Corps of Engineers.

Mr. Manning spoke first for the Natural Resources agencies. He advised the Board that he had, just this morning, received a telegram from the Acting Director of the Bureau of Sport Fisheries and Wildlife, advising that the Bureau of Commercial Fisheries and the Bureau of Sport Fisheries and Wildlife of the U. S. Department of Interior endorsed the conclusion which had been reached by the Department of Chesapeake Bay Affairs concerning the disposal of spoil materials from the Chesapeake and Delaware Canal project in Maryland. Mr. Manning suggested that the Board of Public Works modify its stand on overboard disposal only to the extent that during the first year of construction, the dredged spoils be deposited in a deep trench northeast of Poole's Island. This, he stated, would permit the project to begin on schedule and give time for the development and implementation of a plan for a confined disposal area along the restriction line off the shores of Aberdeen Proving Ground.

Dr. Pritchard advised the Board that as a member of the Tidal Hydraulics Committee of the Corps of Engineers, neither he, nor his Committee has been consulted in connection with this project. He stated, also, that whenever there is a controversy involving currents, his Committee is consulted.

After considerable discussion, it was suggested by the Board of Public Works, the Maryland Congressional Delegation, Headed by Senator Brewster, in cooperation with Congressman Morton's recommendation, that the Tidal Hydraulics Committee of the Corps of Engineers review the problem, and that Mr. Manning advise the Philadelphia District Corps of Engineers of his latest proposal (the use of deep trench northeast of Poole's Island and the dike outside the restriction plane on Aberdeen Proving Ground).

After the Philadelphia District Corps of Engineers have an opportunity to review Mr. Manning's latest proposal, and after the Tidal Hydraulics Committee have reviewed the Philadelphia Region's plan, Senator Brewster will arrange for a meeting of the Maryland Congressional Delegation, representatives of the Corps of Engineers and of the Tidal Hydraulics Committee, the Maryland Board of Public Works, the Board of Natural Resources, the Maryland Port Authority, the Department of Chesapeake Bay Affairs, and Federal Fish and Wildlife representatives.

#### CIVIL DEFENSE AGENCY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the Civil Defense Agency for permission to enter into a one-year contract, in the approximate amount of \$30,000 with the Federal Government to develop and operate a program providing for the inspection, maintenance and calibration of all radiological instruments and equipment within the State. All expenses for this program, except for the provision of a shop for this work, will be borne by the Federal Government, and the contract will be renewable annually.

In connection with this program, the Board, upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1965 (Senate Bill No. 102), authorized the creation of three additional positions, as listed, to be financed entirely by Federal Funds, and to last only so long as Federal Funds are available:

1- Radiological Maintenance Officer	\$ 7,040 per annum
1- Electronics Technician	5,660 per annum
1- Secretary I	3,640 per annum

Although the above salaries have been recommended, the actual salary scale will be set by the Standard Salary Board.

JUN 17 1965

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COMPTROLLER OF THE TREASURY:

Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), the Board approved the request of the Comptroller of the Treasury for authorization to create one additional Accounting Machine Operator Position for the General Department. This position is needed to keep current the workload of the General Department.

The Board also approved allotments in the amounts of \$265 from the General Emergency Fund of the 1965 Fiscal Year and \$3,617 from the General Emergency Fund of the 1966 Fiscal Year, to cover the salary for this position.

COPPIN STATE COLLEGE:

See: Board of Trustees of the State Colleges of these Minutes.

CROWNSVILLE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital:

Budget Program 1965 - 1-17.01.09.65-08 --

Penniman & Browne, Inc., for Test Borings at the Maintenance  
and Service Building. (I-6-B) \$ 815.00

General Construction Loan of 1962 - Item 34 --

Catonsville Plumbing and Heating Co., Inc., for Emergency  
furnishing and installation of steel trap for the heating  
system of the Rehabilitation Building to correct malfunction  
of heating controls. (I-6-A)

General Construction Loan of 1963 --

Item 54 - Crest Contracting Co., Inc., for Site improvements  
at the Patients' Recreation Area. Fee: Purdom  
and Jeschke. (Item 6) \$ 20,480.00

Purdom and Jeschke, for Engineering Services in  
connection with Final stage construction to  
improve recreational areas for A, B, C and  
Hugh Young Buildings. (I-6-C) 2,481.26

VICTOR CULLEN STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Victor Cullen State Hospital:

Frederick Asphalt Products, Inc., for Road and Parking  
Lot improvements. (Item 23) \$ 7,672.00

\$6,112.00 - 1965 Budget 10.01.11.03-08

1,560.00 - Item 2, General Construction Loan of 1961

General Construction Loan of 1961 - Item 2 --

Maryland Reproduction & Supply Co., for Blueprints and  
instructions to bidders. (I-13-A) \$ 58.66

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Deer's Head State Hospital:

Budget Program 1965 - 10.01.06.00 --

.02-11 - Page M. Huff, Inc., for Installing Grease Filters  
in two Hoods, and installing one new Hood in the  
Kitchen. (Item 24) \$ 4,350.00

.03-08 - General Elevator Company, Inc., for Repairs and  
Safety Tests on the General Elevators. (Item 39) 1,876.00

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS:

Mr. Joseph H. Manning, Director of the Department of Chesapeake Bay Affairs, appeared before the Board to report on a request from Senator Dean of Queen Anne's County, Mr. Kenneth Wilson, Chairman of the Queen Anne's County Planning and Zoning Commission, and Mrs. Edward Green, the Zoning Administrator, that the State authorize the transfer of a portion of the Matapeake property, presently in the name of the Department of Chesapeake Bay Affairs, to Queen Anne's County for use as a recreational area.

This matter was discussed at length with Mr. James J. O'Donnell, Director of the State Planning Department, Mr. Spencer P. Ellis, Director of the Department of Forests

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(Department of Chesapeake Bay Affairs, Continued)

and Parks, and Mr. Manning. The Department of Chesapeake Bay Affairs indicated its willingness to lease to Queen Anne's County an area covering approximately 28 acres. This property would have approximately 100 feet of shoreline. The Department of Chesapeake Bay Affairs is authorized, under Article 14B of the Annotated Code of Maryland, to share in the cost of installing a launching ramp and small pier between the jetty and the fence. The Board, therefore, directed that Mr. O'Donnell and Mr. Manning negotiate a lease with Queen Anne's County which is to be returned to the Board for final approval.

DEPARTMENT OF CORRECTION:

1- The Board considered and approved the request of the Department of Correction, dated April 13, 1965, that an emergency be declared to exist for the classification of:

Industries Shop Supervisor I

In considering this request, the Board had before it the recommendation of the Standard Salary Board.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the request of the Department of Correction-State Use Industries to purchase the public school building located on Eager Street between Greenmount Avenue and Forrest Street in Baltimore City. The building will be razed to provide a parking lot for the State Use Industries. The property was appraised by the Real Estate Committee of Baltimore City at \$30,000. The razing of the building will be the subject of further reporting to the Board of Public Works. Funds are available in Item 81 of the General Construction Loan of 1965.

3- Upon the recommendation of the Department of Public Improvements, the Board approved the following contract for the Department of Correction:

Budget Program 1965 - 12.01.07.01-08 --

Hardesty Brothers, for Change Order No. 1 to contract approved May 10, 1965, for Installation of Plaster and Accoustical Tile Ceilings at Southern Maryland Correctional Camp. (C-10)

\$ 177.35

4- Upon the recommendation of the Department of Public Improvements, the Board approved the transfer of the following funds to the Annuity Bond Fund for the Department of Correction:

General Construction Loan of 1961 - Item 86 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Construction: New Correctional Camp (160 capacity) in Queen Anne's County" project. (M-10-F)

\$ 16.72+

DEPARTMENT OF EMPLOYMENT SECURITY:

1- The Board considered and approved the report of the Department of Employment Security, dated May 14, 1965, for the quarter ended March 31, 1965, showing in detail, taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted, and accounts that were found to be uncollectible.

2- Upon the recommendation of the Federal Department of Labor and the Department of Employment Security, the Board approved the request of the Maryland Office of Economic Opportunity for permission to employ the Director of the Maryland State Employment Service of the Department of Employment Security as the part-time Director of the Maryland Office of Economic Opportunity.

The total salary for this position is to be \$13,466, of which \$5,983 will be paid by the Department of Employment Security and \$7,483 by the Maryland Office of Economic Opportunity. This request was submitted by the Department of Budget and Procurement as Agenda General Item 1.

DEPARTMENT OF FORESTS AND PARKS:

1- The Board approved a Lease Modification Agreement, dated June 2, 1965, to an Oil and Gas Lease, No. A-8857, between the Department of Forests and Parks and the Cumberland and Allegany Gas Company, dated February 1, 1962. This Modification changes the unitization from 500 acres for development of the area to 640 acres.

2- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Department of Forests and Parks:

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## (Department of Forests and Parks-2, Continued)

General Construction Loan of 1962 - Item 6	List 351	\$ 41.07
	List 356	164.99
	List 360	92.05
	Item 9	7.58
	Item 17	199.24
	List 331	342.55
	List 347	124.19
	List 356	40.00
	Item 29	51.88
	List 351	71.64
General Construction Loan of 1963 - Item 39	List 361	300.00
	Item 41	3.24
General Construction Loan of 1964 - Item 16	List 352	30.60
	Item 22	73.81
	List 362	241.81
	List 363	163.09

3- The Board approved Items A-1-G, M-8-F and P-4-A of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks, as follows:

Item A-1-G - "Reference is made to Item A-2, this Department's agenda of July 10, 1961 whereby approval was granted for appointment of James H. Ludlow Associates, Inc. for boundary survey of the Carter property for Gunpowder State Park. Additional property in the vicinity of the Carter tract in the Chase area total approximately 380 acres, and approval is now requested for further appointment of James H. Ludlow Associates, Inc. for boundary survey of these properties based on the same cost quoted for the survey of the Carter tract of \$46.40 per acre.

AMOUNT: Not to Exceed \$13,920.00 - James H. Ludlow Associates, Inc.  
FUND SOURCE: Item 27, General Construction Loan of 1963, "Gunpowder River Valley Park System: Acquisition of additional land . . ."

Item M-8-F - "Reference is made to Item M-8-B, this Department's agenda of May 10, 1965 whereby approval was granted for employment of Land Acquisition Supervisor from capital funds for the period preceding July 1, 1965. Approval is requested to make the following allocations to finance the engagement of this person.

AMOUNT: \$600.00, Item 42.8, Salary and Expenses - Thomas Merryweather  
20.00, Item 42.3, Social Security  
20.00, Item 42.9, Retirement

FUND SOURCE: Item 42, General Construction Loan of 1963, "Tuckahoe Lake State Park: Acquisition of additional land"

AMOUNT: \$600.00, Item 18.6, Salary and Expenses - Thomas Merryweather  
20.00, Item 18.3, Social Security  
20.00, Item 18.7, Retirement

FUND SOURCE: Item 18, General Construction Loan of 1964, "Patuxent State Park: Acquisition of additional land"

Item P-4-A - "In connection with land acquisition for South Mountain-Catoctin Watershed Conservation Area, an option in the amount of \$500.00 for the purchase of approximately 15 acres from Lafayette Arnold, et al, was approved by the Board of Public Works on July 13, 1959 (page 278 of the Minutes) with funds available in Item 41.7 of the General Construction Loan of 1957. Settlement was made with two of the three owners for approximately 10 acres at a cost of \$317.41, leaving in the allocation unused a balance of \$182.59. To secure clear title for the approximately 5 acre tract remaining of the original 15, it was necessary to enter into a condemnation and approval for such condemnation was granted by the Board of Public Works as Item P-9-G of this Department's agenda of May 9, 1963. On May 5, 1965 the condemnation was held in the Circuit Court for Washington County and, although this was a condemnation to clear title on a piece of property for which the State has already secured an option, Judge McLaughlin ruled that the jury should hand down a price based on the value of the property as of the date of taking. The verdict was in the amount of \$402.51. This property is located in the Greenbrier Area and is right in back of the beach area in the general vicinity of the access road. It is requested that the remaining unused \$182.59 balance from the original allocation approved in 1959 be cancelled and be returned to the unallocated balance of the appropriation, Item 41 of the General Construction Loan of 1957.

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JUN 17 1965

## (Department of Forests and Parks-3, Continued)

## Item P-4-A, Continued -

Approval is requested for acceptance of the condemnation verdict as follows:

AMOUNT: \$402.51 - Clerk of the Circuit Court for Washington County  
 FUND SOURCE: Item 41, General Construction Loan of 1957, "South Mountain -  
 Catoctin Watershed Conservation Area: Acquisition of approximately  
 4,000 acres of land on South Mountain . . ."

4- At the meeting of the Board of Public Works on November 10, 1964, the Director of the Department of Public Improvements was directed to secure an Opinion from the Attorney General on two questions in connection with the reimbursement to the Maryland - National Capital Park and Planning Commission for the State's share of the cost of properties in the Patuxent River Watershed. Specifically, the two questions were as follows:

"1. Is it necessary for the Department of Forests and Parks to submit to the Board of Public Works contracts for the acquisition of land entered into pursuant to Sections 411A et seq. of Article 66C of the Code, where the State is to contribute a portion of the purchase price?"

"2. Does the Board of Public Works have the power to approve or disapprove an acquisition of property by the Maryland-National Capital Park and Planning Commission where the acquisition in question is made by said Commission pursuant to Section 411S of Article 66C of the Code, where the contract of purchase submitted to the Board bears the approval of the then Acting Director of the Department of Forests and Parks, and where the funds to be applied to said acquisition have been provided for by the General Assembly in the General Construction Loan of 1963 (Chapter 903 of the Laws of 1963)?"

In a lengthy Opinion written by the Attorney General, dated March 26, 1965, it was ruled that "land purchase contracts calling for the expenditure of State funds for the acquisition of land, entered into pursuant to Sections 411A et seq. of Article 66C must be submitted by the Department of Forests and Parks to the Board of Public Works prior to the execution thereof." There is one exception, however, and that is, where property is to be acquired by a county under Section 411S of Article 66C in anticipation of the matching money of the Department of Forests and Parks. It is the application of the Section 411P agreement which is subject to Board approval. It is not the acquisition of the land by a county, but the expenditure of State funds for that purpose, over which the Board has control.

In connection with the second question, it was ruled that the Board of Public Works has the power, either to approve or disapprove of the expenditure of Chapter 903 revenues for the acquisition of land by the Maryland-National Capital Park and Planning Commission (on behalf of Prince George's County) under Section 411S of Article 66C. This is true regardless of the approval of such acquisition by an Acting Director of the Director of the Department of Forests and Parks, for he cannot usurp that power which the Legislature has so clearly conferred upon the Board of Public Works.

Mr. Backhaus requested the Board to advise him as to the disposition of Item P-6-B on his agenda of November 10, 1964, known as the M. Leo Storch Property, the subject of the Opinion referred to above.

The Board advised Mr. Backhaus to bring the request back to the Board for consideration at the July meeting. Agenda Item M-8-A.

5- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to negotiate for the following properties for the use of the State Parks indicated:

Susquehanna State Park -  
 Virginia Starr, divorced, for 61 acres. (P-4-B)

Rocky Gap State Park -  
 William C. Odgers & Louise Odgers, for 1.03 acres. (P-4-C)

6- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to enter into condemnation proceedings for the acquisition of the following properties for the use of Wye Oak State Park:

Joseph A. McGuire and Helen R. McGuire, for 10,651.8 sq. ft. (P-4-L (1))  
 Dunbar Chambers and Mary M. Chambers, for 1.224 acres. (P-4-L (2))

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JUN 17 1965

## (Department of Forests and Parks, Continued)

7- Upon the recommendation of the Department of Public Improvements, the Board approved the sale and removal of the old Concession Building on the former Turcotte property at Susquehanna State Park to the high bidder, Mr. C. Stanley Blair, in the amount of \$307.00. The bulk of the funds for the purchase of this property came from Item 25, General Construction Loan of 1962. Agenda Item P-4-D.

8- On November 28, 1945, the Department of Forests and Parks entered into an Agreement with the Western Union Telegraph Company, under which the Company was allowed to construct and maintain at its own expense a combination radio beam and forest fire lookout tower on Elk Neck in Cecil County and Cub Hill in Baltimore County. The Agreement provided that in the event the Company discontinued the operation of either or both of the towers, the towers were to remain in place for the sole use of the Department of Forests and Parks.

The Company has discontinued the operation of the towers. The towers will now become the property of the State, and the Company has offered to donate certain transmitting equipment and furniture which is located at the two sites.

The Board granted the Department of Forests and Parks permission to accept the donation of the transmitting equipment and furniture, and waived the stipulation in the Agreement of November 28, 1945 that the Company must give one year's notice of cancellation. The consideration paid for these two sites was \$1.00 annually. Agenda Item P-4-M.

9- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

Coffman Associates, Inc., for Phase I Construction of  
Recreational Beach in Gunpowder State Park (Carter  
Tract) Fee: Fred W. Tuemmler and Associates. (Item 9-A) \$ 69,343.00

\$55,000.00 - Item 15, General Construction Loan of 1962  
14,343.00 - Item 28, General Construction Loan of 1963

McLean Contracting Company, for Construction of Timber Bulkhead  
at James Island Recreation Area. Fee: George, Miles & Buhr.  
(Item 9-E) \$ 21,714.00

\$ 9,555.21 - Item 13, General Construction Loan of 1962  
12,158.79 - Item 29, General Construction Loan of 1963

Allied Contractors, Incorporated, for Temporary Beach Facilities -  
Bathhouse and Concession Building, Assateague Island State Park.  
Acceptance of Base Bid and Alternate No. 1- Rejecting Alternate  
No. 2. Fee: J. E. Greiner Company. (Item 12) \$150,651.50

\$124,181.66 - Item 6, General Construction Loan of 1962  
26,469.84 - Item 17, General Construction Loan of 1965

## Budget Program 1965 - 3-09.04.00 --

.07-08 - Marsteller Bros., Inc., for Resurfacing Portions of East Beach Road at Sandy Point State Park. Acceptance of Bid Item 1 (\$1,186.50) and Bid Item 2 in an amount Not to Exceed \$513.50. (Item 35-A)	\$ 1,700.00
.08-08 - Bester-Long, Inc., for Paving of One (1) Parking Lot and Resurfacing of the Entrance Road at Washington Monument State Park. Acceptance of Base Bid 1, Base Bid 2 and Unit Price Allowance. (Item 35-C)	3,598.00
Leather's, for Installing Heating System and Replacing Hot and Cold Water Supply Lines in the Superintendent's Residence, Washington Monument State Park. (Item 35-E)	1,693.00
Carey & Hoffman Electric, for Rewiring of Concession Building at Gathland State Park. (Item 35-F)	392.00

(Continued)

JUN 17 1965

## (Department of Forests and Parks, Continued)

## Budget Program 1965 - 3-09.04.00 --

.08-08 - Oscar M. Gray & Son, for Change Order No. 1 to contract approved May 10, 1965, for Resurfacing of Entrance to Camping Area at Elk Neck State Park. (C-13-A)	\$ 250.00
.10-08 - Henry A. Knott Remodeling Co., Inc., for Repairing a portion of the Roof on the former Marshall Residence at Gunpowder State Park. (Item 35-B)	500.00
Urban N. Zink, for Repairs to Small Stone Dam, Gunpowder State Park. Acceptance of Base Bid and Alternate 1. (Item 35-G)	2,290.00

## Budget Program 17.01.01.65-14.5 --

Leonard W. Smith and Helen M. Smith, his wife, for purchase of 1.279 acres for the use of New Germany State Park. (P-4-K)	3,000.00
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## General Construction Loan of 1957 --

Item 41.8 - Allocation, for Surveyors for work at South Mountain-Catoctin Watershed Conservation Area. (M-8-G)	13.38
John L. Swain, for Appraisal and Testimony in the Lafayette Arnold condemnation (approved for condemnation May 9, 1963) in connection with land acquisition at South Mountain-Catoctin Watershed Conservation Area (Greenbrier). (Item 1-11-F)(2))	150.00
James H. Ludlow Associates, for Surveying Stouffer, Barnhill, Swope and Arnold properties and Testifying in Arnold condemnation in connection with land acquisition at South Mountain Catoctin Watershed Conservation Area (Greenbrier) (Item I-11-G)(2))	911.60

## General Construction Loan of 1959 --

Item 24.4 - Leo W. Rader, Surveyor, for Survey work in connection with land acquisition for Patapsco State Park. (I-11-K)	136.90
Paul Feeley, Attorney, for Title work in connection with land acquisition for Patapsco State Park. (I-11-L)	107.50
Leo W. Rader, Surveyor, for Survey work for Patapsco State Park. (I-11-N)	

## General Construction Loan of 1960 - Item 37.5 --

Ralph I. Shugars and Dorothy D. Shugars, to cancel remaining allocation approved October 4, 1962, for purchase of 13 acres for the use of South Mountain-Catoctin Watershed Conservation Area, which will not be acquired. Credit. (M-8-E)	4,799.00+
Thomas E. Proctor and Margaret K. Proctor, for purchase of One (1) acre for the use of South Mountain-Catoctin Watershed Conservation Area (Greenbrier) (P-4-I)	3,700.00

## General Construction Loan of 1961 - Item 33.5 --

Z. H. Stafford, Attorney, for Recording of plat of Wye Oak Corporation property, approved December 14, 1964, for the use of Wye Oak State Park. (Item I-11-C)(2))	1.50
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## General Construction Loan of 1962 --

Item 6 - Scott & Wimbrow, Inc., for Construction of Temporary Beach Facilities and Additional Temporary Parking at Assateague Island State Park. Fee: J. E. Greiner Company. (Item 9-B)	31,500.00
J. E. Greiner Company, for Engineering Services in connection with the Temporary Beach Facilities at Assateague Island State Park. (I-11-C)	3,873.07

(cont.)

JUN 17 1965

## (Department of Forests and Parks, Continued)

## General Construction Loan of 1962 continued --

Item 12.4 - G. Oliver Morrell, Surveyor, for Title work for the "Hodson Memorial Recreational Area of James Island State Park". (Item I-11-B (2))	\$ 5.00
Item 13.2 - To cancel and return unused balance of allocation for Payroll in connection with development of James Island Recreation Area to the unencumbered balance. Credit. (M-8-D)	78.00+
Item 13.3 - To cancel and return unused balance of allocation for Social Security in connection with development of James Island Recreation Area to the unencumbered balance. Credit. (M-8-D)	6.95+
Item 15 - Fred W. Tuemmler & Associates, for Preliminary planning in connection with the development of the Carter-Maxa tracts of Gunpowder State Park which includes the Shelter, Bathhouse, Washhouse, Concession Building and Toilet Building. (I-11-E)	1,450.00
James H. Ludlow Associates, for Survey work required due to relocation of the proposed entrance, contact area and park roads tie-ins during the design stage, Gunpowder State Park. (I-11-H)	658.00
Fred W. Tuemmler & Associates, for Engineering Services in connection with Pilot Study of water and sewage treatment facilities in connection with the development plan for the Carter-Maxa tracts, Gunpowder State Park, covering the months of February, March and April, 1965. (I-11-I)	1,646.50
Item 17 - Allocations, for development of the McKeldin Area at Patapsco State Park as follows:	
Item 17.2 - Payroll	450.00
Item 17.3 - Social Security (M-8-B)	18.00
Item 18.5 - Loker and Wigginton, for Legal Services in connection with land acquisition at Point Lookout State Park. (I-11-O)	62.00
J. Spence Howard, Jr., for Appraisal of Robert J. Baldwin property in connection with land acquisition at Point Lookout State Park. (I-11-P)	125.00
J. Spence Howard, Jr., for Appraising Blake Bee property in connection with land acquisition at Point Lookout State Park. (I-11-Q)	150.00
Robert E. Wigginton, for Examination of Title, Report, Preparation of Deed, Settlement and final Certification of Glenn Hartman property, approved November 10, 1964. for the use of Point Lookout State Park. (I-11-R)	97.50
Item 25.5 - Leonard H. Lockhart, Attorney, for Preparation of Deed, Settlement, Recording, etc. of Artemus K. Darby tract (approved October 6, 1964) in connection with land acquisition at Susquehanna State Park. (I-11-E)(2))	165.84

## General Construction Loan of 1963 --

Item 2 - Gardens Reproduction & Photo Print Co., for Blueprints in connection with Susquehanna State Park. (I-11-D)(2))	28.80
Penniman & Browne, Inc., to cancel and return to the unallocated balance the unused balance of the allocation for Test Borings at the site of the Proposed Dam at Seneca Creek State Park. Credit. (M-8-J)	2,375.00
Item 2.1 - Gardens Reproduction and Photoprint Company, for Photostats in connection with master planning. (I-11-B)	4.80
Item 19 - Construction Maintenance, Inc., for Change Order No. 1 to contract approved May 10, 1965, for Shop and Storage Building, Black Hill Ranger Station, Elk Neck State Forest. (C-13-E)	1,162.50
Item 21 - Gardens Reproduction & Photo-Print Co., for Blueprints and instructions to bidders. (I-13-N)	31.50

(Cont.)

JUN 17 1965

## (Department of Forests and Parks, Continued)

## General Construction Loan of 1963 continued --

Item 24 - Oscar M. Gray and Son, for Change Order No. 2 to contract approved December 14, 1964, for Road and Parking Areas in the White Banks Area of Elk Neck State Park. (C-13-G)	\$ 875.00
Item 25 - Moore, Kelly and Reddish, Incorporated, for Change Order No. 3 to contract approved May 20, 1964, for Construction of Dam, Reservoir Embankment and Appurtenant Structures in Greenbrier State Park. Fee: James H. Ludlow Associates, Inc. (C-1)	5,880.00
Item 27.4 - Milton J. Dance, Sr., in connection with land acquisition Gunpowder State Park. (I-11-D)	9,564.62
Item 28 - The Jeffersonian, for Advertisement for permit for Ground Water, Gunpowder State Park. (I-11-F)	10.00
Item 31 - Perry & Ness Construction Company, for acceptance of Base Bid and Alts. #1 and #2 for Construction of Washhouse in Hilton Avenue Area, Patapsco State Park. (Item 9-C)	23,171.00
Westcott, for Blueprints and instructions to bidders. (I-13-N)	8.00
Item 31.1 - Gardens Reproduction and Photo Print Company, for Blueprints required in the development of the Patapsco State Park, Hilton Avenue Camping Area. (I-11-M)	19.65
Item 36 - George M. King, for Site Improvements in the South Beach Area, Sandy Point State Park. (Item 9-D)	3,352.00
Item 39 - Gorman Johnson, for Hauling Charges for gravel for the State Forest Nursery. (I-11-A)	310.00
Item 41 - Hoyt B. Culler, to cancel and return unused portion of allocation for Rental of Crane in connection with Installation of Water Wheel at Rock Run Mill, Susquehanna State Park to the unallocated balance of the appropriation. Credit. (M-8-C)	25.00
Item 42.5 - Ira O. Callahan, Catherine S. Callahan, for purchase of 2 acres along Horseshoe Road in the 6th Election District of Queen Anne's County for the use of Tuckahoe State Park. (P-4-E)	800.00
Charles E. Barton & Minnie C. Barton, for purchase of 110 acres located east of Starr Road, and South of Horseshoe Road in the 6th Election District of Queen Anne's County, with the Special Conditions that J. Robert Barton, son, will have the right to lease the 64 tillable acres in the "take" at the annual rental of \$15.00 per acre, beginning January 1966 and until such time as the Optionee needs the land for development and operation for the use of Tuckahoe State Park. (P-4-F)	\$42,000.00
Gerald H. Williams, for Negotiating for John J. Hammer Option in connection with land acquisition at Tuckahoe State Park. (I-11-A)(2))	57.00
Clayton C. Carter, for Title Examination of the William A. Greiner tract for the use of Tuckahoe State Park. (I-11-Y)	210.00
Gerald H. Williams, for Negotiation for land acquisition of Downes (\$81.00), Callahan (\$38.00) and Barton (\$108.00) properties at Tuckahoe State Park. (I-11-Z)	227.00
Item 43 - State Roads Commission, for Test Borings for the Washington Monument State Park. (I-11-K)(2))	140.00
General Construction Loan of 1964 --	
Item 8 - Jack Daft and Associates, for Aerial Photography in connection with Preliminary Report for Cunningham Falls State Park Master Plan for the Catoctin Manor Area. (A-1-E)	1,600.00
Item 8.8 - Dale E. Lloyd, for Study, Analysis and Critique of Draft Report of the State-Wide Park and Recreational Plan. (A-1-F)	1,000.00max.
Item 10 - Thurmont Construction Co., Inc., for Acceptance of Base Bid and Alternate 4, rejecting Alternates 1, 2 and 3 for Shop and Storage Building and Utilities at Cunningham Falls State Park. (Item 4)	28,094.00

(Cont.)

JUN 17 1965

212HC

## (Department of Forests and Parks, Continued)

## General Construction Loan of 1964 --

Item 10 - Baltimore Photo & Blueprint Co., for Blueprints and instructions to bidders. (I-13-N)	\$ 75.60
Item 13 - Moore, Kelly and Reddish, Incorporated, for Change Order No. 1 to contract approved May 20, 1964, for Construction of Dam, Reservoir Embankment and Appurtenant Structures in Greenbrier State Park. Fee: James H. Ludlow Associates, Inc. (C-13-B)	3,000.00
Moore, Kelly and Reddish, Incorporated, for Change Order No. 2 to contract approved May 20, 1964, for Construction of Dam, Reservoir Embankment and Appurtenant Structures in Greenbrier State Park. Fee: James H. Ludlow Associates, Inc. (C-13-C)	2,572.50
Item 14 - Allocation, for Clerk Typist III, Gunpowder State Park, as follows:	
Item 14.2 - Salary	2,642.00
Item 14.3 - Social Security	92.00
Item 14.7 - Retirement (M-8-I)	92.00
Item 14.5 - M. Jacqueline McCurdy, Attorney, for Settlement costs of the Reynolds Estate approved October 6, 1964, for Gunpowder State Park. (I-11-G)	
Carl W. A. Supp, Engineer, for Services in Condemnation of Cammie Neal property, approved May 17, 1962, for Gunpowder State Park. (I-11-J)	
Juanita M. Isella, Unmarried, for purchase of 11.1 acres, more or less, located off Schroeder Avenue in the Eleventh Election District of Baltimore County, for the use of Gunpowder State Park. (P-4-G)(1)	7,777.00
John A. Mays, et ux, for purchase of 39.313 acres, more or less, with approximately 2049 feet frontage on the easterly side of Prettyboy Dam and approxiamtely 132 feet on the westerly side of this road. (P-4-G) (2)	22,575.00
Item 16 - Donald N. Trice, for Change Order No. 1 to contract approved January 6, 1965, for Construction of Washhouse at Martinak State Park. (C-13-D)	264.12
Item 16.1 - Ernest W. Blazejak, for electrical work at Martinak Recreation Area. (I-11-S)	35.07
Item 18.5 - Gerald H. Williams, for securing George Willson Option, Patuxent State Park. (I-11-H) (2)	50.00
Charles W. Woodward, Jr., for Preparation of Deed and Settlement of the Margaret T. Snow property, approved October 6, 1964, for Patuxent State Park. (I-11-I)(2)	128.08
George G. Willson & Sidney A. Willson, his wife, for purchase of 24.75 acres, with the Special Condition of Grazing Rights as per attached rider to Option. Patuxent State Park. (P-4-J)	19,800.00
Item 20.1 - Gardens Reproduction and Photo Print Company, for Photo-stats of tax maps in connection with Rocky Gap State Park. (I-11-W)	7.20
Item 20.5 - Goodfellow Agency, for Appraisal of W. Clayton Odgers Property, Rocky Gap State Park. (I-11-T)	75.00
Gerald H. Williams, for securing Option on Marshall Deremer property, Rocky Gap State Park. (I-11-U)	115.60
James Alfred Avirett, for Title Examination of the Thomas E. Miltenberger property, approved February 11, 1965, for Rocky Gap State Park. (I-11-V)	85.00
Gerald H. Williams, for Negotiating for Option for James W. Davis, Jr. tract for Rocky Gap State Park. (I-11-X)	84.00
Marshall I. Deremer and Edna R. Deremer, for purchase of 67 acres lying west of Pleasant Valley Road at the Maryland-Pennsylvania line, with the Special Condition of Occupancy for one year from date of settlement by Optionor, to allow them to build a new home. Rocky Gap State Park. (P-4-H)	25,500.00

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(Department of Forests and Parks, Continued)

General Construction Loan of 1964 - Continued --

Item 22 - Walter W. Dykes, for Construction of Superintendent's Office, Washhouse - Camp C and Two (2) Pool Shelters, all a portion of the Third Increment of the Development of Shad's Landing Recreation Area. Fee: George, Miles & Buhr. (Item 35-D)	\$ 56,190.00
Item 22.1 - Pocomoke Machine and Implement Co., Inc., for Rental of Plow for use at Shad's Landing Recreation Area. (I-11-J)(2)	10.00

General Construction Loan of 1965 --

Item 17 - Friendly Construction Company, for Change Order No. 1 to contract approved December 14, 1964, for Hourly Rental of Crawler Tractor and Operator for use in connection with the installation of snow fence for dune buildup at Assateague Island State Park. (C-13-F)	2,175.00max.
Allocation, to cover purchasing and installation of additional snow fencing at Assateague Island State Park, as follows:	
Item 17.1 - (Various Vendors)	6,000.00
Item 17.2 - Payroll	3,500.00
Item 17.3 - Social Security	75.00
Item 17.9 - Contractual (M-8-H)	2,175.00

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Game and Inland Fish:

Budget Program 1965 - 3-09.03.00 --

.07 - State Roads Commission, for Road Repairs at Beaver Creek Hatchery. (I-12)	\$ 1,486.24
.07-14 - Brittingham Construction Co., for Change Order No. 1 to contract approved March 17, 1964, for Equipment Rental for Construction of Earth Dike and Roadway at the Fairmount Wildlife Management Area. (C-14-A)	971.30
Allied Contractors, Incorporated, for Change Order No. 1 to contract approved August 11, 1964, for Unicorn Public Fishing Lake Dam and Appurtenances, which is 75% reimbursable by Federal Funds. (C-14-B)	4,231.00

DEPARTMENT OF LABOR AND INDUSTRY:

1- The Board approved the request of the Department of Labor and Industry, dated May 14, 1965, for permission to write-off the following accounts as being uncollectible:

Leroy H. Leibel	Invoice 1898	Dated 10-7-64	\$2.00
Tuffy Leemans	Invoice 2074	Dated 11-18-64	2.00
Crystal Valet	Invoice 2192	Dated 1-4-65	2.00
Johnson Bros.	Invoice 2253	Dated 1-18-65	5.50
			\$ 11.50

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the Department of Labor and Industry for an allotment from the 1966 Fiscal Year General Emergency Fund, in an amount not to exceed \$60,000, to implement, for the 1966 Fiscal Year, the provisions of Senate Bill No. 468 (Wage and Hour Law), now Chapter 697 of the Acts of 1965.

The Board also, upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), approved the request of the Department of Labor and Industry for authorization to create nine (9) additional positions, as listed, needed for this program:

1- Auditor III	\$ 7,574
6- Labor Standards Investigators (2 for one year, 1 for 9 months and 3 for 6 months) at \$4,540 per annum + increase	21,124
1- Secretary I	3,921
1- Stenographer	3,544

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police:

## Budget Program 1965 - 3-07.05.00 --

.03-08 - B & M Welding and Iron Works, Inc., for Furnishing and Installation of Structural Steel Supports to prevent further sagging of the floors in the Maryland State Police Barracks at Waterloo. (Item 38-A)	\$ 799.80
Charles P. Staley & Son, for Interior Painting of Barracks "B", Frederick. (Item 38-B)	1,425.00
Mid-Town Electric Service, for Damper Installation in Generator Room at the Westminster Barracks. (Item 38-C)	385.00
Charlestown Electric Service, for Damper Installation in Generator Room at the Northeast Barracks. (Item 38-D)	360.00
Westcott, for Blueprints and instructions to bidders. (I-13-O)	8.00

## General Construction Loan of 1963 --

Item 15 - Cancellation of unused portion of appropriation for for completed "Acquisition of land at Benson Barracks" project. Bonds will not be issued. (M-10-E)	1,443.50+
Item 17 - Construction Maintenance, Inc., for Acceptance of Base Bid and Alternate 3, Rejecting Alternates #1, #2, #4 and #5, for Construction of Range House, Liberty Dam Firearms Range. (Item 8)	7,428.00
Gardens Reproduction & Photo-Print Co., for Blueprints and instructions to bidders. (I-13-P)	7.20

DEPARTMENT OF MENTAL HYGIENE:

1- The Board considered and approved the request of the Department of Mental Hygiene, dated April 2, 1965, that an emergency be declared to exist for the classification of:

Supervisor of Engineering and Maintenance

In considering this request, the Board had before it the recommendation of the Standard Salary Board.

2- The Board approved the request of the Department of Mental Hygiene, dated May 27, 1965, for permission to write-off as uncollectible, the accounts receivable in the following Journal Vouchers for the month of May 1965, in the aggregate amount of \$11,818.51:

Voucher Nos. 3173, 3174, 3175, 3176, 3177, 3178 and 3179.

3- Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), the Board approved the request of the Department of Mental Hygiene for authorization to create one additional position of Coordinator, Services to Geriatrics, at an annual salary of \$8,940, needed for the study, coordination and stimulation of existing programs for geriatrics requiring mental health services. This position will be supported entirely by National Institute of Mental Health, Federal Funds.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Mental Hygiene:

## Budget Program 1965 - 10.03.01.01-08 --

Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-13-I)	\$ 7.60
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## General Construction Loan of 1964 - Item 59 --

Mayor and City Council of Baltimore, for Blueprints and instructions to bidders. (I-13-I)	8.20
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DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Motor Vehicles:

## General Construction Loan of 1960 - Item 6 --

Henry A. Knott Remodeling Co., Inc., for Change Order No. 1 to contract approved September 14, 1964, for Additions and Alterations at the New Headquarters Building. Fee: Fletcher and Fletcher. (C-17)

\$ 81.35

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Board approved the Monthly Progress Report of the Construction Division of the Department of Public Improvements covering the months ending April 30, and May 31, 1965.

The Board accepted this report and ordered it filed.

2- The Board approved Item M-10-B of the agenda of the Department of Public Improvements relating to the following inspection services:

Item M-10-B - " To provide for the inspection services of the Department of Public Improvements for the fiscal year 1967 the procedure has been worked out for financing this service by allocations from the General Construction Loan which is entering its second year of availability, to be transferred to a non-budget account to finance the ensuing year's inspections. Accordingly, it is requested that the following allocations be made at this time so that the appropriations will have funds therein to cover the inspection costs, the actual transfer to take place June 1966.

The following allocations are all from the General Construction Loan of 1965 and are arrived at by application of a flat percentage (approximately 0.63% rounded off) against each appropriation of over \$20,000 which, it is anticipated, will require the inspection services of this Department:

General Construction Loan of 1965

## Board of Public Works -

Item 3 - Construction and Landscaping of Parking Area	\$ 320.00
Item 4 - Construction of bulkhead at Chesapeake Beach	250.00

## Department of Forests and Parks -

Item 17 - Assateague Island State Park: Construction of protective dune and necessary ancillary work	2,220.00
Item 19 - Cedarville Recreation Area: Expansion of camping and picnic areas, including 100 campsites, 50 picnic sites, pavilion, comfort station, and expansion of water supply and distribution system	1,420.00
Item 21 - Cunningham Falls State Park: Relocation of county road, including necessary land acquisition	1,420.00
Item 22 - Elk Neck State Park: Expansion of camping facilities (50 sites) to include water reservoir, road, play areas and extension of utilities	470.00
Item 24 - General Smallwood Historic Site: Paving of access road and parking area, expansion of water supply and distribution system, construction of comfort station and shop and storage building	1,270.00
Item 25 - Greenbrier State Park: Acquisition of land (approximately 300 acres) and development of recreational facilities, including construction of beach, 25 campsites, trails and residence	630.00
Item 27 - James Island Recreation Area: Construction of boat landing facilities, picnic sites, comfort station, and stabilization of beach area	790.00
Item 28 - James Island Recreation Area: Acquisition of land and construction of roads, parking areas, campsites, picnic sites, and provide water, sanitary and electrical systems in the Hodson Memorial section of the park	280.00
Item 29 - Patapsco State Park: Expansion of camping facilities (25 sites), Hollofield Area, including construction of washhouse, roads, and extension of utilities	220.00

(cont.)

JUN 17 1965

## (Department of Public Improvements-2, continued)

## Department of Forests and Parks - Continued -

Item 33 - Point Lookout State Park: Initial development of park including construction of roads and parking areas, beach, bathhouse, and development of 50 campsites, 100 picnic sites and required support facilities	1,770.00
Item 36 - Shad Landing Recreation Area: Construction of additional camping area (25 sites) including washhouse, roads and extension of utilities	480.00
Item 37 - Susquehanna State Park: Final phase of restoration of Rock Run area	630.00
Item 39 - Washington Monument Historic Site: Construction of two (2) comfort stations	180.00

## Montebello State Hospital -

Item 43 - Construction of an office and classroom addition to "A" wing, to include air conditioning of this facility	1,820.00
Item 44 - Expansion of elevator facilities	510.00

## Crownsville State Hospital -

Item 48 - Renovation of Patient Building "A" (equipment to be requested later)	3,050.00
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## Eastern Shore State Hospital -

Item 50 - Second stage of construction of shoreline erosion controls	600.00
Item 51 - To supplement the appropriation for improvements to Nice, Carey, Unit I, Unit II, and Old Main Kitchen Buildings as shown on Page 426 of the Acts of 1962; Section 8 of Chapter 128 of the Acts of 1962 being hereby repealed to the extent that said work may begin upon satisfactory assurances to the Board of Public Works that said work can be completed with the aggregate of the funds herein and heretofore appropriated for that purpose	270.00

## Rosewood State Hospital -

Item 53 - Construction of a 60-bed unit for the severely retarded (equipment to be requested later): Construction	2,360.00
Item 54 - Construction of a 60-bed unit for the severely retarded (equipment to be requested later): Site Improvements	250.00
Item 55 - Construction of Nursery III Building (50 beds) (equipment to be requested later): Construction	1,910.00
Item 56 - Construction of Nursery III Building (50 beds) (equipment to be requested later): Site Improvements	280.00
Item 57 - Fire protection facilities in various patient buildings	280.00
Item 58 - Construction of new roads, sidewalks and parking areas.	210.00
Item 59 - Construction and installation of elevator in Wyse Cottage	280.00

## Springfield State Hospital -

Item 61 - Alterations and Improvements to "I" Building, Warfield Group	1,120.00
Item 62 - Installation of air conditioning for special areas in the Medical-Surgical Building	540.00
Item 63 - Construction of an Administration Building to include air conditioning: Construction	1,670.00
Item 64 - Construction of an Administration Building to include air conditioning: Site Improvements	160.00
Item 65 - Installation of two exhaust fans and ventilation duct-work in Central Kitchen and Employees' Cafeteria Building	220.00

(Cont.)

JUN 17 1965

## (Department of Public Improvements-2, Continued)

## Spring Grove State Hospital -

Item 67 - Construction of an addition to the patient's clothing and linen facility to provide storage space \$ 320.00

Item 68 - Contingent upon and supplementary to Federal Funds being made available to the Department of Mental Hygiene for the construction of an addition to the Rehabilitation Building 510.00

## Montrose School for Girls -

Item 72 - Construction of an additional 25-bed cottage (equipment to be requested later): Construction 1,200.00

Item 73 - Construction of an additional 25-bed cottage (equipment to be requested later): Site Improvements 130.00

## Boys' Forestry Camps -

Item 77 - Construction of new Forestry Camp (35 beds), Green Ridge State Forest (equipment to be requested later) 630.00

## State Use Industries -

Item 82 - Construction of an Industrial Building at the Maryland House of Correction to house wood, knitting and sewing shops: Construction 1,100.00

## Patuxent Institution -

Item 85 - Construction of a Receiving and Storage Warehouse 600.00

## Maryland School for the Deaf -

Item 87 - Razing of Main Building 350.00

Item 88 - Construction of a dormitory for boys (100 beds), including site improvements (equipment to be requested later)

## Morgan State College -

Item 90 - Remodeling Memorial Refectory

Item 91 - To supplement the appropriation for renovation of Baldwin Hall shown on Page 406 of the Acts of 1964; Section 8 of Chapter 159 of the Acts of 1964 being hereby repealed to the extent that said work may be undertaken upon satisfactory assurances to the Board of Public Works that said project can be completed with the aggregate of the funds herein and heretofore appropriated for that purpose: Construction 970.00

Item 92 - Construction of a wing to Military Science Building to provide rifle range 950.00

## St. Mary's College of Maryland -

Item 95 - Construction of a Gymnasium 4,120.00

## Bowie State College -

Item 99 - Construction of parking area (200 cars) 220.00

## Coppin State College -

Item 101 - Construction of a Science-Classroom Building, to include air conditioning: Construction 5,900.00

Item 102 - Construction of a Science-Classroom Building, to include air conditioning: Site Improvements 320.00

## Frostburg State College -

Item 105 - Construction of Classroom-Fine Arts Building (equipment to be requested later): Construction 10,640.00

Item 106 - Construction of Classroom-Fine Arts Building (equipment to be requested later): Site Improvements 250.00

Item 107 - Renovation of old Library for Office space 530.00

Item 109 - Second phase of development of Athletic Field facilities 290.00

(Continued)

JUN 17 1965

## (Department of Public Improvements-2, Continued)

## Salisbury State College -

Item 112 - Construction of a Science-Classroom Building, to include air conditioning (equipment to be requested later): Construction	8,230.00
Item 113 - Construction of a Science-Classroom Building, to include air conditioning (equipment to be requested later): Site Improvements	240.00
Item 114 - Renovation of Main Building to provide office space and infirmary facilities	380.00

## Towson State College -

Item 116 - Construction of a Classroom Building to include air conditioning (equipment to be requested later): Construction	9,930.00
Item 117 - Construction of a Classroom Building to include air conditioning (equipment to be requested later): Site Improvements	380.00
Item 118 - Renovation of Stephens Hall, converting laboratory to classrooms	520.00
Item 119 - Renovation of Newell Hall Dormitory	850.00
Item 120 - Construction of parking area (260 cars) and necessary connecting roads	510.00
Item 121 - Construction of addition to Dining Hall and Kitchen	5,380.00

## Maryland State College, Princess Anne -

Item 140 - Conversion of second boiler from coal to oil	280.00
Item 141 - Construction of New Library Building, to include air conditioning	3,800.00
Item 143 - Extension of utilities to new area to serve new Men's Dormitory and future facilities	220.00

## Baltimore County Campus -

Item 146 - Construction of Library (equipment to be requested later)	11,420.00
Item 147 - Grading and construction of roads and parking area (500 cars)	1,560.00
Item 148 - Installation of utilities and utility tunnels	1,930.00
Item 149 - Construction of walks, and landscaping	1,140.00
Item 150 - Conversion of approximately 15,000 square feet of temporary library space in new Science Building to science laboratories	1,140.00

## Other Locations -

Item 153 - Shore erosion control, Tilghman Island	320.00
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The sum of these allocations is \$110,000.00 which is based upon preliminary budget estimates for the 1967 fiscal year.

3- The Board was advised by Mr. Backhaus that his Department employs ten Field Engineers who, in accordance with the provisions of the Maryland State Budget for the fiscal year ending June 30, 1966, are being financed from General Construction Loan Funds.

Under the "Rules and Regulations Concerning Use of Motor Vehicles, Effective July 1, 1964", the Department of Budget and Procurement set a limit of 15,000 miles for reimbursable use for privately-owned vehicles and established a minimum of 7,500 miles for justifying additional State-owned motor vehicles. In order to comply with this directive, the Department of Public Improvements requested permission to purchase six automobiles and the associated operating and insurance costs.

If this request is approved, the approval for Item M-10-D is not necessary, and it is requested that the transfer of funds allocated by Item M-4-C of the Department of Public Improvements' agenda of June 16, 1964 be credited to the budgetary accounts

(Cont.)

JUN 17 1965

## (Department of Public Improvements-3, Continued)

as follows for the 1966 fiscal year:

\$79,500	- 1966 Budget 11-06.10.00.28-01, Salaries
5,400	- 1966 Budget 11-06.10.00.28-04, Travel
4,350	- 1966 Budget 11-06.10.00.28-07, Motor Vehicle Operation and Maintenance
11,250	- 1966 Budget 11-06.10.00.28-11, Equipment-Additional
4,500	- 1966 Budget 11-06.10.00.28-12, Grants, Subsidies and Contributions (Employees' Retirement System - \$2,300.00, Employer's portion of Social Security - \$2,200.00)
5,000	- 1966 Budget 11-06.10.00.26-08 - Electrical Inspections (Contractual Services)
<u>\$110,000</u>	

The Board deferred ruling in this case, but requested the Director of the Department of Public Improvements to ask the Legislative Council to request the Board of Public Works to approve this item, because of the automobiles involved. (Agenda Item M-10-C)

4- In the event that Item M-10-C of the agenda of the Department of Public Improvements is disapproved, reference is made to Item M-4-C of the Department of Public Improvements' agenda of June 16, 1964 (see page 128 of the Minutes), whereby approval was granted for allocations from various appropriation items in the General Construction Loan of 1964, totalling \$110,000.00, so that those funds would be reserved to cover the inspection operations of the Department for fiscal year 1966. Based upon the budgetary estimates for this operation during fiscal year 1966, the requirement will be for \$107,000.00. To reduce the total allocation to the actual amount required, it is requested of the \$16,700.00 allocation made from Item 129, General Construction Loan of 1964, "University Branches - Construction of Multi-Purpose and Academic Buildings and Lecture Hall as First Step of Development of Campus Facilities", the sum of \$3,000.00 be cancelled and be returned to the unallocated balance of the appropriation.

Approval is requested for the transfer of the allocated funds to budgetary accounts as follows:

\$79,500.00	- 1966 Budget 11-06.10.00.28-01, Salaries
18,000.00	- 1966 Budget 11-06.10.00.28-04, Travel
4,500.00	- 1966 Budget 11-06.10.00.28-12, Grants, Subsidies and Contributions (Employees' Retirement System - \$2,300.00, Employer's Share of Social Security - \$2,200.00)
5,000.00	- 1966 Budget 11-06.10.00.26-08, Electrical Inspections (Contractual Services)
<u>\$107,000.00</u>	

Should there be any unused balance at the end of the fiscal year, that balance would be returned to the General Construction Loan of 1964 and will be handled as a cancellation of that portion of the appropriation.

The Board deferred action on this Item, pending the report of the Director of the Department of Public Improvements concerning his request to the Legislative Council on Item M-10-C. (Agenda Item M-10-D)

5- The Board approved the request of the Department of Public Improvements, for permission to continue employment of temporary help to provide evaluation information of construction for insurance purposes to the State Treasurer's Office. Funds will be transferred to the Budget of the Department of Public Improvements from the General Emergency Fund for the fiscal year 1966. (Agenda Item M-10-A)

DEPARTMENT OF WATER RESOURCES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Water Resources:

Budget Program 1965 - .09.08.00.03-08 --

J. P. Pfeiffer & Son, for Installation of Polished  
Stainless Steel Shelves for the Two (2) existing  
Pfeiffer Cold Rooms. (Item 36)

\$ 760.00

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board

(Cont.)

JUN 17 1965

(Eastern Shore State Hospital, Continued)

approved award of the following contract for the Eastern Shore State Hospital:

General Construction Loan of 1962 - Item 38 --

Hallock Construction, Incorporated, for Change Order No. 3  
to contract approved June 16, 1964, for Renovations and  
Fire Protection. Credit. (C-6)

45.00+

FROSTBURG STATE COLLEGE:

1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State College:

General Construction Loan of 1962 - Item 114	List 97	\$	598.00
General Construction Loan of 1963 - Item 126	List 106		61.50
Capital Appropriation 1-17.01.29.65 - Item 11	List 39		6.75
	List 41		43.62
	List 43		47.00
	List 49		81.34

2- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement for award of the following contracts for Frostburg State College:

General Construction Loan of 1962 - Item 108 --

The Baltimore Stationary Company, for Furnishing and  
Installing Library Stacks, Furniture, Seating, Handling  
and Refurbishing of existing Equipment and Miscellaneous  
Items. Items D, F 17 through F 19, F 49 and 50, and F 65  
deleted from total bid as fixed construction items, for New Library. \$11,177.00

General Construction Loan of 1963 - Item 127 --

The Baltimore Stationery Company, for Acceptance of Base Bid,  
deleting Items D, F 17 through F 19, F 49 and 50, and F 65  
For Furnishing and Installing Library Stacks, Furniture,  
Seating, Handling and Refurbishing of existing Equipment  
and Miscellaneous items, for the New Library. 98,260.90

3- The Board approved Items M-5-A, M-5-B and M-5-C of the agenda of the Department of Public Improvements relating to Frostburg State College, as follows:

Item M-5-A - "Reference is made to Item C-6-B of this Department's agenda of August 11, 1964 whereby approval was given for execution of Change Order No. 1 in the amount of \$2,368.00 with funds available in Item 108 of the General Construction Loan of 1962 to the contract with George Construction Company for the Construction of Library. This Change Order covered the re-routing of an existing sanitary sewer and is a proper charge to the development of the site; approval is therefore requested for the change in fund source for this Change Order as indicated below:

AMOUNT: Credit \$2,368.00 - Item 108, General Construction Loan of 1962,  
"Construction of new Library - Construction"  
Debit \$2,368.00 - Item 109, General Construction Loan of 1962,  
"Construction of new Library - Site Improvements"

Item M-5-B - "Reference is made to Item C-9-A of this Department's agenda of May 10, 1965 whereby approval was given for execution of Change Order No. 5 in the amount of \$704.00 with funds available in Item 108 of the General Construction Loan of 1962 to the contract with George Construction Company for the Construction of Library. This Change Order covered additional work required for drainage over electric manhole No. 11 and is a proper charge to the development of the site; approval is therefore requested for the change in fund source for this Change Order as indicated below:

AMOUNT: Credit \$704.00 - Item 108, General Construction Loan of 1962,  
"Construction of new Library - Construction"  
Debit \$704.00 - Item 109, General Construction Loan of 1962,  
"Construction of new Library - Site Improvements"

Item M-5-C - "Reference is made to Item 39 of this Department's agenda of May 20, 1964 whereby approval was granted for award of contract in the amount of \$1,106,071.00 to George Construction Company for CONSTRUCTION OF LIBRARY, INFIRMARY AND MEN'S DORMITORY with the funds for the Library construction being charged to Item 108 of the General

(Cont.)



## (General Emergency Fund-3, Continued)

State Department of Education - cancellation of entire request of \$5,000, approved by the Board of Public Works at its meeting of October 6, 1964, in connection with educational television channel reservations. Funds are available within the Department's budget.

State Department of Public Welfare - cancellation of entire request of \$96,201, approved by the Board of Public Works at its meeting of June 16, 1964, to cover the cost of implementing the provisions of Chapter 69 of the Acts of 1964 for teachers' salaries. Funds are available within the budgets of the agencies under the Department's jurisdiction.

State Department of Public Welfare - cancellation of entire request of \$2,372, approved by the Board of Public Works at its meeting of February 11, 1965, for the General Fund share of the salary requirement of a new position. Funds are available within the Department's budget.

State Scholarship Board - cancellation of entire request of \$2,000, approved by the Board of Public Works at its meeting of February 11, 1965, for renovations to space to be occupied by the Board in the State-owned building at 2100 Guilford Avenue, Baltimore.

4- The Board approved the following allotments from the 1966 General Emergency Fund, the requests for which were submitted by the Secretary:

Board of Public Works - \$41,868, to supplement the 1966 appropriation to the Board, which will now function as an independent unit with two additional positions, bringing the total full-time staff to six persons.

State Planning Department - \$1,800, to cover two months' salary for Director for the Advisory Council to the Board of Public Works for implementing the Higher Education Facilities Act of 1963, as Federal funds are not expected until August, 1965; when those funds are approved, the \$1,800 will be repaid to the General Emergency Fund. (06.09.01-02)

5- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the 1966 General Emergency Fund:

Comptroller of the Treasury - General Department - 3,617, to cover a portion of the salary for an additional Accounting Machine Operator position. (06.04.01.02)

Department of Labor and Industry - an amount not to exceed \$60,000, to implement for the 1966 fiscal year provisions of Chapter 697 of the Acts of 1965 (Wage and Hour Law), and to create nine (9) additional positions needed for this program. (07.01.00.02)

Executive Department - \$2,543, to cover Maryland's share of the cost of the Appalachian Regional Commission - Office of State' Regional Representative, according to the agreed formula. (06.01.00.04)

Maryland Hospital Commission - tentative allotment of \$75,000, to cover the cost of a proposed survey and the formulation of a plan by the commission to be used in administering the Hospital Construction Loan Programs under the jurisdiction of the commission. (10.05.00.01)

Public Service Commission - \$50,000, to implement for the 1966 fiscal year a program for the licensing and regulation of taxicab drivers in Baltimore City, and salaries to cover ten (10) additional positions needed for the program. (07.01.00.02)

State Department of Education - tentative allotment of \$27,073, to cover the cost of seven (7) additional positions and other incidental expenses until Federal Funds are available, at which time the cost will be transferred to Federal Funds. (13.04.01.02)

State Department of Health - \$3,000, to cover salary for one additional position of Clerk Typist I for the Cheverly Laboratory in Prince George's County. (10.01.01.04)

State Department of Public Welfare - tentative allotment of \$41,400, toward the rental cost for space on the first, second and third floors of 1315 St. Paul Street, Baltimore. The estimated rent for eight (8) months being \$55,200, 25% of which is reimbursable by Federal Funds. (11.01.01.01-13)

(cont.)



## (General Emergency Fund, Continued)

6- Upon the recommendation of the Department of Public Improvements, the Board approved the following allotment from the 1966 General Emergency Fund:

Department of Public Improvements - \$2,500, for continued employment of temporary help to provide information to the State Treasurer's Office as to construction evaluations for insurance purposes. (1-06,10.00.01-08)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

The Board took the following action on requests submitted under the provisions of the General Public Junior or Community College Construction Loans in accordance with the procedures established for administering these Loans:

Frederick Community College - CC-651:

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

a. The allocation of \$63,500.00 to Frederick Community College from the General Public Junior or Community College Construction Loan of 1964. (Item M-1)

b. Purchase of 110 acres + from E. Eugene Thomas and Margaret E. Thomas, Executor and Executrix of the Estate of Maude L. Thomas, deceased, located West side of O'Possumtown Pike, Frederick Election District, Frederick County, Maryland, at a cost of \$127,000. This property will be used as a site for the Frederick Community College, and the State's share of the cost will be made available from allocation from the General Public Junior or Community College Construction Loan of 1964, approval of which was given under agenda Item M-1 of the current agenda. (P-2)

GENERAL SANITARY FACILITIES CONSTRUCTION LOAN OF 1963:

Under the provisions of Chapter 719 of the Acts of 1963, as amended by Chapter 809 of the Acts of 1965, the Board approved the recommendation of the State Department of Health, dated May 28, 1965, that an allocation be made available from the General Sanitary Facilities Construction Loan of 1963, toward the cost of the following project:

Project WPC-MD-96 --

Frederick County Metropolitan District and Sanitary Commission,  
New Market-Sewerage

\$ 50,000.00

HENRYTON STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital:

General Construction Loan of 1963 - Item 51 --

Charles J. Cirelli, Inc., for Change Order No. 7 to  
contract approved December 9, 1963, for Renovations  
and Alterations to Buildings 1,2, 2A and 2B. Fee:  
David Harrison. (C-5)

\$ 350.00

General Construction Loan of 1964 - Item 56 --

Penniman & Browne, Inc., for Test Borings at the  
Maintenance Building. (I-7)

470.00

HOSPITAL CONSTRUCTION LOAN OF 1964:

Mr. Roger Redden, Assistant Attorney General, appeared before the Board in connection with the Opinion of Miles & Stockbridge and Semmes, Bowen & Semmes, who were appointed bond counsel for the Hospital Construction Loan of 1964. Mr. Redden made the following statement:

"Bond counsel investigated all of the circumstances surrounding the bond issue, going into the school grant suit known as the "Horace Mann League of the United States of America, Inc. et al vs. J. Millard Tawes, Governor, et al." Bond counsel concluded that it was possible that the decision in the Horace Mann suit, which will eventually go to the Supreme Court, might not decide the issues to be settled as to the State providing its credit for loans for church hospitals, and that the difference between the schools and the hospitals is in the difference in contact between people educating and people administering to the sick. The firms of Miles & Stockbridge and of Semmes, recommended that a Taxpayer's Suit be commenced. It would be under the authority of the Board of Public Works. It is my understanding that there has been discussion of this suit between the Attorney General, the attorneys representing the hospitals"

(cont.)

## (Hospital Construction Loan of 1964, Continued)

interests and one or more members of the Board in this connection. The Taxpayer's counsel, it is hoped, would be appointed by the Board in order that a Taxpayer's Suit could be brought and accelerated as rapidly as possible."

After some discussion, the Comptroller moved that a Taxpayer's Suit be instituted, so that the matter might be adjudicated promptly. The motion was passed unanimously.

INCOME TAX BUILDING-STATE COMPTROLLER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Income Tax Division of the Office of the State Comptroller:

## General Construction Loan of 1964 -- Item 1 --

Penniman & Browne, Inc., for Test Borings at  
the above location. (I-1)

\$ 1,089.20

Green Associates, Inc., for Appointment for study of  
the existing heating facilities in the State Office  
Building in Annapolis. (A-1-A)

Lump Sum 9,880.00

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Department of Public Welfare for execution of a Lease between the Department and Mr. Morton Sarubin, Lessor, for rental of the building at 1315 St. Paul Street, Baltimore, Maryland, effective for a term of five years with option for five additional years on same terms as original lease, at an annual rental of \$82,800.

The building is to be completely renovated and partitioned in agreement with the Department of Public Welfare, and the rental rate covers all services, including heat and air conditioning, cleaning and servicing of common areas, and trash collection.

The Board also approved a tentative allotment from the General Emergency Fund for the 1966 fiscal year to the Department in the amount of \$41,400.00, toward the rental which is estimated to be \$55,200 for eight (8) months, 25% of which is reimbursable by Federal Funds.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

Department of Correction - renewal of lease with Maryland Realty Company, as Lessor, for space in Bays Nos. 1 through 10 on the ground floor of 600 North Fallsview, Baltimore, effective for a term of one year from August 1, 1965, at an annual rental of \$18,300.

Department of Forests and Parks - permission to negotiate for space at the Parole Office Center, Annapolis, at \$5.00 per sq. ft., air conditioning and janitorial and all other services included, for a term of five years with a six-month cancellation clause if the department moves into State-owned quarters.

Department of Forests and Parks - renewal of lease with the County Commissioners of Harford County, as Lessor, for space on the second floor of the Harford County Office Building, Bel Air, for a term of one year from July 1, 1965, at an annual rental of \$1,800.

Department of Forests and Parks, as Lessor - agreement with the Berlin Volunteer Fire Company, Inc., as Lessee, covering the concession rights at Assateague Island State Park for the 1965 calendar year. No rental will be paid in return for services by the Lessee (policing, parking and control at gate).

Department of Forests and Parks, as Lessor - permission to negotiate an agreement with the high bidder, covering the concession rights at the Manor Area of Cunningham Falls State Park, Frederick County, for the 1965 park season.

Maryland Geological Survey - Bureau of Mines - renewal of lease with the Mayor and Commissioners of Westernport, as Lessor, for space on the second floor of the City Building, Westernport, for a term of one year from July 1, 1965, at an annual rental of \$1,500.

(cont.)

JUL 17 1965

## (Leases, Continued)

State Scholarship Board - assignment of 200 sq. ft. of additional space on the third floor of the State-owned building at 2100 Guilford Avenue, Baltimore.

State Roads Commission - extension of two (2) present leases with the Laurel Building Association, as Lessor, covering a total of 1,530 sq. ft. of space at 382 Main Street, Laurel, Maryland, on a monthly basis from June 1, 1965, at \$4,440 per annum, pending completion of a new district office building in Prince George's County.

MARYLAND CORRECTIONAL INSTITUTION FOR MEN-HAGERSTOWN:

1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Correctional Institution for Men-Hagerstown:

General Construction Loan of 1963 - Item 94	List 3	\$ 1,216.69
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Capital Appropriation 1-17.01.20.65 - Item 14	List 45	109.24
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Correctional Institution for Men-Hagerstown:

The Green Contracting Company, for Change Order No. 5 to contract approved July 3, 1963, for Construction of Boiler House. Fee: J. Prentiss Browne, Inc. (C-12-C)		\$ 1,699.33
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\$751.25 - Item 69, General Construction Loan of 1961  
948.08 - State Use Industries Revolving Account 11-12.01.01.41

Budget Program 1965 - 12.01.05.04-08 --

Universal Construction Company, for Cleaning, Repairing and Painting 250,000 Gallon Elevated Water Storage Tank. (Item 7)	7,479.91
Penniman & Browne, Inc., for Report of Water Tank Inspection (I-9)	150.00

General Construction Loan of 1963 --

Item 94 - Frederick Construction Co., Inc., for Change Order No. 4 to contract approved September 14, 1964 and October 6, 1964, for Construction of Medium Institution. Fee: Rummel, Klepper & Kahl (reduction of supervision phase only) Credit. (C-12-A)	26,600.00+
Frederick Construction Co., Inc., for Change Order No. 5 to contract approved September 14, 1964 and October 6, 1964, for Construction of Medium Institution. (C-12-B)	154,089.06
Gardens Reproduction & Photo-Print Co., for Blueprints and instructions to bidders. (I-13-L)	18.00

MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN-JESSUP:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Correctional Institution for Women-Jessup:

Budget Program 1965 - 1-12.01.06.04-08 --

Edward E. Caddell, Inc., for Replacing Water Service to Buildings. (Item 3)	\$ 5,997.00
The Little Electric Company, for Installation of Photo Control for Security and Parking Area Lighting. (Item 34)	595.00
Westcott, for Blueprints and instructions to bidders. (I-13-M)	4.80

MARYLAND GEOLOGICAL SURVEY:

The Board approved the request of the Director of the Maryland Geological Survey, dated June 2, 1965, for permission to reimburse Mr. James W. Smith of Knoxville, Tennessee, for travel expense incurred for a trip to Baltimore to be interviewed for the new position of Associate Geologist, in the amount of \$82.30.

MARYLAND HISTORICAL TRUST:

The Board approved the request of the Director of the Maryland Historical Trust, dated May 27, 1965, for \$7,440.00, to cover salaries and operating expenses for the fiscal year 1966 to be transferred from Program 32 of the budget of the Board of Public Works to the Maryland Historical Trust.

MARYLAND HOSPITAL COMMISSION:

Mr. John B. Rich, Chairman of the Maryland Hospital Commission, and Mr. Roger D. Redden, Assistant Attorney General, appeared before the Board in connection with the request of the Commission for an allocation from the General Emergency Fund, in an amount not to exceed \$75,000. It was explained that these funds are needed to engage competent consultants to develop plans for implementing the provisions of the Hospital Construction Loan Programs under the jurisdiction of the Commission.

Mr. Rennie has reviewed the request and recommended that it be approved with the understanding that any Federal funds which may become available and may be used to relieve one-half of the cost, shall be used, either to reduce the General Emergency allocation, or returned to the General Fund.

It was explained that even though a Taxpayer's Suit has been recommended and approved in connection with the Hospital Construction Loan of 1964, it would in no way affect the applications of those hospitals which are without religious affiliations.

It was also recommended that the Governor appoint two persons to a sub-committee to review applications of the hospitals and make recommendations to the Board.

The Board approved an allocation from the General Emergency Fund of the 1966 fiscal year to the Maryland Hospital Commission in an amount not to exceed \$75,000, contingent upon the appointment of a sub-committee by the Commission consisting of five persons.

MARYLAND HOUSE OF CORRECTION:

1- The Board approved Construction Items 11 and 12 of the agenda of the Department of Budget and Procurement for award of the following contracts for the Maryland House of Correction:

General Construction Loan of 1964 - Item 67 --

State Use Industries, Maryland Penitentiary, for Office Furniture for New Dormitory Building.	\$ 21,836.12
State Use Industries, Maryland Penitentiary, for Household Furniture for New Dormitory Building.	23,265.00

2- The Board approved Item M-7 of the agenda of the Department of Public Improvements relating to the Maryland House of Correction, as follows:

Item M-7 - "Reference is made to Item 19-B, this Department's agenda of April 7, 1965 and Item C-11 of the current agenda referring to floor work in the State Use Industries Office which was charged to State Use Industries Account 12.01.01.41, the net amount of the contract being \$478.32. We are now advised by the House of Correction that due to changes in the institution's plans this room will not be utilized by the State Use Industries but will be used by the institution's classification Department and that payment for the work covered by the contract shall be from Budget 12.01.03.04. Approval is requested for the fund change for the contract."

3- Reference is made to Item P-4 of the Department of Public Improvement's agenda of November 10, 1964, whereby approval was granted for the sale of property owned by the State for the use of the Maryland House of Correction to Mrs. Hilda E. Kurze on the basis of \$1,500.00 per acre, with the exact acreage to be determined by survey.

Mr. Backhaus reported to the Board today that the acreage has been determined to be 4.1414 acres and the resulting payment to the State was \$6,212.10. These funds have been credited to the Annuity Bond Fund Reserve, Account No. 9-01.01.00.35, in accordance with Section 15 of Article 78A of the Annotated Code of Maryland.

The Board approved this report.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction:

State Use Industries Revolving Fund Account 11-12.01.01.41 --  
Ace Tile Company, for Change Order No. 1 to contract approved April 7, 1965, for Replacement of Concrete Floor in the State Use Industries Office. Credit. (C-11)

378.68+

(cont.)

(Maryland House of Correction-4, continued)

DeLuca-Davis Construction Co., Inc., for Industrial Building, Laundry and Related Site Improvements, Acceptance of Combined Bid and Accepting Alternates #1 and #2 for Site Improvement Work; the State to retain a 60 day option of accepting Alternates #1 and #2 for the Laundry Building. Fee: Fletcher and Fletcher on the Industrial Building from Item 105, General Construction Loan of 1963; Smeallie, Orrick and Janka on the Laundry Building from Item 68, General Construction Loan of 1964; Benjamin E. Beavin Company on Site Improvement work from Item 105 General Construction Loan of 1963. (Items 10 and 14) \$ 1,132,500.00

\$693,963.65 - Item 105, General Construction Loan of 1963  
398,000.00 - Item 68, General Construction Loan of 1964  
40,536.35 - Item 69, General Construction Loan of 1964

General Construction Loan of 1962 - Item 80 --  
Gardens Reproduction & Photo-Print Co., for Blueprints and instructions to bidders. (I-13-K) 7.29

MARYLAND OFFICE OF ECONOMIC OPPORTUNITY:

Upon the recommendation of the Federal Department of Labor and the Department of Employment Security and the State of Maryland Department of Budget and Procurement, the Board approved the request of the Maryland Office of Economic Opportunity for permission to employ the Director of the Maryland State Employment Service of the Department of Employment Security as the part-time Director of the Maryland Office of Economic Opportunity.

The total salary for this position is to be \$13,466, of which \$5,983 will be paid by the Department of Employment Security and \$7,483 by the Maryland Office of Economic Opportunity.

MARYLAND PENITENTIARY:

1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1963 - Item 96	List 20	\$ 93.10
	List 21	130.05

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Penitentiary:

General Construction Loan of 1963 - Item 104 --  
Mayor and City Council of Baltimore, for Installing of 6" Fire Supply Service with 6" Detector Check and 4" Water Supply Service with 2" Meter to serve the new State Use Industries Central Office and Storage Building. (I-10) \$ 2,764.36

MARYLAND SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland School for the Deaf:

General Construction Loan of 1964 - Item 77 --		
The Davey Tree Expert Company, for Tree Repair and Fertilization. (Item 17)		\$ 4,466.00
Westcott, for Blueprints and instructions to bidders. (I-13-E)		8.00

MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Training School for Boys:

Budget Program 1965 - 11.01.04.04-08 --		
Exco Construction Co., Inc., for Sidewalks and Steps at the Athletic Field. (Item 32)		1,980.00
Westcott, for Blueprints and instructions to bidders. (I-13-J)		8.00

General Construction Loan of 1964 - Item 62 --		
Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-13-J)		22.80

JUN 17 1965

2124C

MILITARY DEPARTMENT:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1961 - Item 8	List 46	\$ 264.00
General Construction Loan of 1963 - Item 10	List 28	218.01

2- The Board approved Item M-9 of the agenda of the Department of Public Improvements relating to the Military Department, as follows:

Item M-9 - "Reference is made to Item M-9, this Department's agenda of June 17, 1963 whereby allocation was made in the amount of \$174.00 with funds available in Item 8 of the General Construction Loan of 1961 for Social Security. Of that allocation, there remains a balance of \$124.74 which as requested shall be reallocated for the payment of blueprinting and General Conditions for construction purposes.

FUND SOURCE: Item 8, General Construction Loan of 1961, "Contingent upon and supplementary to Federal funds being made available to the Military Department for the construction of an Armory in Northeast Baltimore, to accommodate the Medical units, Maryland National Guard".

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

Budget Program 1965 - 07.03.00.00 --

.03-08 - Eagle Painting Company, Inc., for Interior and Exterior Painting, Towson Armory, Acceptance of Base Bid and Alternate #1. (Item 37-C)	\$ 4,415.00
Chas. E. Brohawn & Bros., for Change Order No. 1 to contract approved December 14, 1964, for a New Storeroom Addition to Salisbury Armory. (C-15)	959.74
.03-09 - Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-13-O)	5.40
.06-08 - Debonis Sheet Metal Fabricating Co., for New Roof, Building A-1, Military Reservation, Havre De Grace. (Item 37-A)	810.00
F. Lamar Mergler, for Overhead Electrical Work at the State Military Reservation, Havre De Grace. (Item 37-D)	517.58
Westcott, for Blueprints and instructions to bidders. (I-13-O)	6.00
.08-08 - Insulation Engineers, Inc., for Insulation in the Ground Power Equipment Building at Martin Airport. (Item 37-B)	103.00
City Gas & Oil Furnace Co., Inc., for Turbine Clean Two (2) Boilers at the Martin Airport for the 175 Tactical-Fighter Group. (Item 37-G)	196.00
John H. Hampshire, Inc., for Asphalt Tile Flooring in Briefing Room, 135th Air Commando Group, Martin Airport. (Item 37-H)	214.00

Budget Program 1966 - 07.03.00.03-08 --

Mid-States Sales Company, for Replacement of 60 Overhead Garage Doors at Pikesville Armory. The Federal Government will reimburse the Military Department \$9,000.00 on this project. (Item 37-F)	12,365.00
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General Construction Loan of 1961 - Item 8 --

William T. King, for Planting at Parkville Armory. (Item 37-E)	1,174.00
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MISCELLANEOUS:

1- The Secretary presented a request from Mrs. T. Kenneth Brown, Severna Park, Md., that Liberty Mutual Insurance Company, be reimbursed for a claim in the amount of \$96.56 which they had paid her in connection with damages to her automobile which was said to have resulted from a limb falling from a tree on the State House property.

In view of the fact that this damage was covered by insurance, the Board decided that it would not be in the best interest of the State to submit this claim to the General Assembly.

2- The Secretary made the following report as to the distribution of proceeds of the

(cont.)

JUN 14 1965

## (Miscellaneous-2, Continued)

Anti-Trust Suits instituted by the State against the Westinghouse Corporation and the General Electric Corporation:

<u>Amount of Claim Filed:</u>	<u>Total</u>	<u>Tunnel Construction Fund</u>	<u>Annuity Bond Reserve</u>	<u>State Use Industries Revolving Fund</u>
Westinghouse Corp.	\$ 91,224.00	\$ - - -	\$ 80,924.00	\$ 10,300.00
General Electric Corp.	700,000.00	500,000.00	200,000.00	- - -
<u>Total</u>	<u>\$ 791,224.00</u>	<u>\$500,000.00</u>	<u>\$ 280,924.00</u>	<u>\$ 10,300.00</u>
<u>Percent of Claim</u>	100.00%	63.19%	35.51%	1.30%

Amount of Full Settlement - \$42,374.00 (a)  
Less: Legal expenses to  
General Fund. (1) 30,516.52

<u>Available for Distribution</u>	\$11,857.48	\$ 7,492.74	\$ 4,210.59	\$154.15
<u>Less: Previous</u> <u>Distribution</u>	<u>7,374.00</u>	<u>- - -</u>	<u>6,549.15 (b)</u>	<u>824.85 (c)</u>
<u>Balance</u>	\$ 4,483.48	\$ 7,492.74	\$(2,338.56)	\$(670.70)

<u>Transferred from the</u> <u>Annuity Bond Fund and</u> <u>S. U. I. Revolving Fund (2)</u>	\$ 3,009.26	- - -	\$2,338.56	\$ 670.70
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Amount Disbursed to the  
Patapsco Tunnel Construction  
Fund (3) \$ 7,492.74 \$ 7,492.74

- (a) \$7,374.00 from Westinghouse and \$35,000.00 from General Electric .  
 (b) Receiving Warrant #9213 dated February 10, 1965.  
 (c) Receiving Warrant #9212 dated February 10, 1965.  
 (1) Receiving Warrant #13238 dated May 12, 1965.  
 (2) Memo of Adjustment #752 dated May 12, 1965.  
 (3) Disbursement Warrant #17304 dated May 13, 1965.

The Board approved this report.

3- The Secretary reported to the Board that he had been advised by Senator Verda Welcome that James B. Plater had spent twenty-seven days in prison for a crime he did not commit. She requested that the Board give its attention to this matter and consider some compensation for this improper imprisonment.

The Board directed the Secretary and Mr. James G. Rennie, Director, Department of Budget and Procurement, to review the case and make a recommendation for damages.

MONDADORI PUBLISHING COMPANY, INC.:

The Board was advised by the Governor that a request had been received from Mondadori Publishing Company, Inc. for permission to reproduce the painting of Washington and Lafayette by Charles Willson Peale which is located in the State House. This company desires to use this painting in their Italian Language Volume on WASHINGTON, a pictorial biography of the President and his times.

It was agreed that there would be no objection and permission was granted for the picture to be reproduced. Arrangements should be made through the Superintendent of Public Buildings and Grounds in Annapolis.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Montebello State Hospital:

Budget Program 1965 - 1-10.01.07.03-08 --

New Jersey Chimney Co., Inc., for Chimney Repairs and  
 Renovations at the Power Plant. (Item 25)

\$ 2,960.00

(cont.)

JUN 17 1955

## (Montebello State Hospital, Continued)

## General Construction Loan of 1965 - Item 43 --

The Office of John F. Eyring - Architects, for Extension of Architectural Appointment, in connection with Construction of an Office and Classroom Addition to "A" Wing, to include Air Conditioning of this facility. Fee: Type "B" Schedule. (A-1-D)

\$ - - -

MONTROSE SCHOOL FOR GIRLS:

1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement for award of the following contract for Montrose School for Girls:

## General Construction Loan of 1963 - Item 83 --

Reed Refrigeration, for a Walk-In Refrigerator.

\$12,800.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montrose School for Girls:

Engineering Corporation of Baltimore, for Rehabilitation of Water Treatment Plant. Acceptance of Base Bid, rejecting Alternate #1. Fee: Matz, Childs and Associates. (Item 2)

\$ 46,064.00

\$34,064.00 - Item 92, General Construction Loan of 1963  
12,000.00 - 1965 Budget 1-11.01.05.04-08

## Budget Program 1965 - 11.01.05.00-00 --

.04-08 - Blair Brothers, for Exterior Preparation and Painting of Seven (7) Institutional Buildings (Barrett Division) (Item 33-A)

4,984.00

.04-14 - The Burch Company, for Window and Door Screens. (Item 33-B)

785.00

MORGAN STATE COLLEGE:

1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1962 - Item 91  
Item 94

List 64  
List 62

\$ 180.00  
324.32

2- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement for award of the following contract for Morgan State College:

## Budget Program 1-17.01.39.66-08 --

ITE Circuit Breaker, for one 5 KV Incoming Line Cubicle and one Transformer and Low Voltage Switchgear Unit for Electric Distribution.

\$ 9,857.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

Redding & Company, Incorporated, for Remodeling Memorial Refectory. Acceptance of Base Bid, Alterante #1, Alternate #2 and Alternate #3. Fee: Office of Gaudreau. (Items 13 and M-2)

\$ 310,138.00

\$295,783.56 - Item 90, General Construction Loan of 1965  
14,354.44 - 1966 Budget 1-17.01.39.66-08

Joseph H. Argabright & Son, Inc., for Installation of eighteen (18) Electrical Outlets in several buildings. (Item 18-A)

\$ 1,927.50

\$ 227.50 - 1966 Budget 3-13.02.00.03-08  
1,700.00 - 1966 Budget 13.02.00.04-08

## General Construction Loan of 1962 - Item 93 --

Cancellation of unused portion of appropriation for completed "Construction: Renovation of Holmes Hall for additional classrooms, laboratories and faculty offices" project. Bonds will not be issued. (M-10-E)

\$ 6,757.65+

(cont.)



JUN 17 1965

## (Morgan State College-3, Continued)

## General Construction Loan of 1963 - Item 110 --

Cancellation of unused portion of appropriation for completed

"Construction: Remodeling Banneker Hall for occupancy by women" project. Bonds will not be issued. (M-10-E)

\$ 438.00+

## General Construction Loan of 1963 --

Item 114 - Garrett Electrical Contractors, Inc., for Campus

Lighting. (18-B)

1,825.00

Westcott, for Blueprints and instructions to bidders.

(I-13-D)

8.00

MOUNT WILSON STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following cancellation for Mount Wilson State Hospital:

## General Construction Loan of 1963 - Item 48 --

Cancellation of unused portion of appropriation for completed

"Installation of elevator" project. Bonds will not be issued.

(M-10-E)

4,572.00

NEW MARSH WHOLESALE PRODUCE MARKET AUTHORITY:

Mr. William Boucher III, Executive Director, and Mr. William H. Potts, Jr., Director of Planning for Greater Baltimore Committee, Inc., appeared before the Board and requested financial assistance to underwrite a study as to the possible disposition of the New Marsh Wholesale Produce Market Authority location on the Pulaski Highway. They explained that a study is being conducted to locate potential sites for a consolidated food market and various means by which such a market could be built and operated. This means that some other use would have to be found for the Pulaski Highway location if the New Marsh Wholesale Produce Market Authority relocated its present facility. They estimated that the probable cost of the study in connection with the relocation of this facility is between \$5,000 and \$6,000.

After some discussion, the Board agreed that it would be willing to consider such a project only on a matching basis with Baltimore City and suggested that Mr. Boucher and Mr. Potts contact the appropriate officials in Baltimore City to see if they would participate in this project.

OIL AND GAS LEASES:

Mr. Spencer P. Ellis, Director, Department of Forests and Parks, and Dr. Kenneth W. Weaver, Director, Maryland Geological Survey, appeared before the Board in connection with their recommended Procedure for advertising and awarding oil and gas leases on State property. The following Procedure was submitted and adopted:

1. The Department or Agency responsible for managing State property will determine the desirability of leasing that property for oil and/or gas exploration and production. The Agency will know whether or not a lease is currently in effect on the property and whether or not the State owns the minerals in fee or in partnership with the U. S. Government, an individual, or corporation.
2. The Department or Agency will advertise for bids giving a description and location of the property, the date, time and place of the opening of the bids, and the person from whom a copy of the instructions to bidders, bid proposal forms, and contract documents can be secured.
3. The Department or Agency, on the date specified in the advertisement, will publicly open the bids and will prepare a tabulation of the bids.
4. The Department or Agency will complete a lease agreement on the tract for lease, secure the signatures of the officers of the corporation submitting the highest and/or best bid and submit the agreement to the State Law Department for approval as to legal sufficiency. Copies of the bid tabulation, a recommendation for awarding the lease, and the lease agreement will be forwarded to the Secretary of the Board of Public Works.
5. The Secretary of the Board of Public Works will include the lease agreement on his agenda and present the item to the Board for consideration.

(cont.)

## (Oil and Gas Leases, Continued)

6. The Board of Public Works will express its approval by signing the lease agreement.
7. The Secretary of the Board will return the signed agreement to the Department or Agency for completion of processing.
8. The managing Department of Agency would notify the successful bidder to proceed.

NOTES: 1. All bidders will be required to submit a bid of at least \$1.00 per acre. The highest and/or best bid will be determined by considering the amount of the bonus offered by the bidders over and above the \$1.00 per acre.

2. The interest of the State of Maryland must be protected at all times. The lease agreement must include the provisions necessary to insure that the surface of the property is not damaged by the exploration or production processes.

In discussing the various forms and the lease documents, the Comptroller pointed out that Item 18, Page 9, in the lease document, which refers to storage rights, was not clear. He and the Treasurer agreed that this paragraph should be rewritten as a protective device and clearly state that no storage rights are to be included in the agreement.

The full Board concurred in this recommendation.

2- The Secretary presented to the Board a report from Mr. Spencer P. Ellis, Director, Department of Forests and Parks, which indicated the specific properties referred to by Mr. Frederick Y. Borden in his proposition to explore for oil and gas under Green Ridge State Forest.

The report also indicated that the Federal Government does not own any mineral rights under Green Ridge State Forest.

The Board accepted this report.

CLIFTON T. PERKINS STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Clifton T. Perkins State Hospital:

General Construction Loan of 1962 - Item 57 --

George W. Carson, Jr., for Construction of Drainage  
Structures adjacent to the New Dormitory Building.  
(Item 27) \$ 1,765.00

PINE BLUFF STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Pine Bluff State Hospital:

Budget Program 1965 - 10.01.13.03-08 --

General Elevator Company, Inc., for Repairs and Safety  
Tests on the Elevators. (Item 39) \$ 86.00

PUBLIC SERVICE COMMISSION:

Upon the recommendation of the Department of Budget and Procurement and in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), the Board authorized the creation of ten (10) additional positions needed to carry out a program for the licensing and regulation of taxicab drivers in Baltimore City to protect the public interest.

The Board also, upon the recommendation of the Department of Budget and Procurement, approved the request of the Commission for an allotment from the General Emergency Fund for the fiscal year 1966, in the amount of \$50,000, to implement this program.

The positions needed to carry out this program are as follow:

	<u>Annual Salary Cost</u>
1- Supervisor, Taxicab Driver License	6,125
6- Investigators, Taxicab Driver License	29,490
2- Clerk III or Clerk Typist III	8,356
1- License Hearing Officer (Part-time)	5,000

ROSEWOOD STATE HOSPITAL:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved request of the Department of Mental Hygiene for permission to establish thirteen (13) additional positions, as follows, at Rosewood State Hospital to implement a federally-supported hospital improvement grant (three-years) for the intensive habilitation of severely retarded children. This request was submitted in accordance with the provisions of Chapter 58 of the Acts of 1964.

1 Psychiatric Aide II	\$3,480 per annum
1 Teacher II	5,350 per annum
1 Rehabilitation Therapy Aide I	3,480 per annum
10 Psychiatric Aides I	31,600 per annum.

It is understood that no State expenditures will be involved and the positions will be terminated at the expiration of the Federal grant.

2- Upon the recommendation of the Department of Budget and Procurement, the Board also approved request of the Department of Mental Hygiene for permission to establish the following four (4) positions at Rosewood State Hospital to implement a federally-supported hospital improvement grant (five-years) for the care of the mentally retarded.

1 Nurse V	\$6,660 per annum
1 Nurse IV	5,660 per annum
1 Psychiatric Aide IV	4,290 per annum
1 Stenographer	3,320 per annum.

It is understood that no State expenditures will be involved, and the positions will be terminated at the expiration of the Federal grant.

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contracts for Rosewood State Hospital, payable from the funds indicated:

General Construction Loan of 1961 - Item 44	List 76	\$1,111.01
General Construction Loan of 1962 - Item 45	List 77	854.56
General Construction Loan of 1964 - Item 40	List 79	1,126.80
	List 84	691.25.

4- After due consideration, the Board approved the following item presented on the agenda of the Department of Public Improvements, relating to Rosewood State Hospital:

"C-7-B Reference is made to Item C-12-B, this Department's agenda May 10, 1965 whereby approval was granted for execution of Change Order No. 8 in the amount of \$2,461.42 to contract with John K. Ruff, Inc. for CONSTRUCTION OF CLINICAL SERVICES AND RESEARCH BUILDING AND RENOVATION OF ROGERS BUILDING. Prior to execution of the Change Order, it was determined that the revision of stainless steel shelves in seven bathrooms was deemed not necessary by the operating agency and that item is deleted from the Change Order, a reduction of \$141.29. It is now requested that the authorization be reduced by that amount, the actual amount of the Change Order to be \$2,320.13.

"Amount: \$141.29 CREDIT

Fund Source: Item 42, General Construction Loan of 1961

Fee: Applicable to Jamison & Marcks. "

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Hospital, payable from the funds indicated:

1965 Budget Program 10.03.05.03-08 --

The Fick Bros. Roofing Co., for Change Order #1 to contract approved Dec. 14, 1964, for Roofing and Sheet Metal Renovations. (C-7-A)	\$ 178.00
The National Engineering Co., for Refractory Repairs to No. 2 Boiler in Boiler Room and Two Boilers at the Long Term Colony. (28-B)	2,248.00

1966 Budget Program 10.03.05.03-08 --

Caplan Brothers, Inc., for Additional Doors and Partitioning to Prevent Pilferage in the New Central Kitchen. (28-A)	2,435.00
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(cont.)

(Rosewood State Hospital-5, cont.)

General Construction Loan of 1961 --

Item 45 - Annuity Bond Fund, for transfer of cash to cancell the unused portion of completed project "Construction: New Spastic Building No. 5, Male, 60 beds". Credit. (M-10-F)	\$ 505.78+
Item 48 - Charles T. King Co., Inc., for Expansion of Boiler Plant, Phase II. Fee-Green Associates, Inc. (Item 1)	28,283.00

General Construction Loan of 1964-Item 41 --

Emjay Engineering and Construction Co., Inc., for Acceptance of Alternate No. 1, Alternate No. 2 being rejected, for Renovation of Employees" Cafeteria Building for use as a Central Service Building. Fee- Diver Brothers. (11)	28,585.00.
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ST. MARY'S COLLEGE OF MARYLAND:

1- The Board approved reports dated May 13, 1965 and May 19, 1965, received from St. Mary's College of Maryland of the following travel expenses paid in connection with interviews for teaching positions at the college:

Mr. William Zimmerli, from Charlestown, South Carolina to the college	\$ 45.53
Miss Pamela Menke, from Chapel Hill, North Carolina to the college	15.00.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's College of Maryland, with payment to be made from the funds indicated:

1965 Budget Program 1-13.03.00.04-14 --

Duke & Frazier Construction Co., for Enclosure of Stairs for Fire Protection. (Item 19)	\$1,970.00
Westcott, for blueprints and instructions to bidders. (I-13)(C)	6.00

General Construction Loan of 1962-Item 97 --

Mervell M. Dean, Inc., for Change Order #2 to contract approved Nov. 10, 1964, for Construction of New Dormitory. Fee-Frederick Tilp. (C-3)	1,239.57
Rummel, Klepper & Kahl, for cancellation of unused portion of allocation authorized March 1, 1964, for Survey Work. Credit. (M-3)	1,115.90+.

SEWAGE TREATMENT PLANT LOAN OF 1957:

The Board approved the recommendations of the State Department of Health, dated May 14, 1965, June 1, 1965, June 8, 1965, and June 2, 1965, respectively, that the following unused balances in the funds allocated to the projects listed below be reverted to the unallocated balance in the Sewage Treatment Plant Loan of 1957:

Project WPC-MD-50 - Howard County Metropolitan Commission	\$3,479.00+
Project WPC-MD-53 - Howard County Metropolitan Commission	2,244.00+
Project WPC-MD-60 - Washington Suburban Sanitary Commission	30,371.00+
Project WPC-MD-64 - Washington Suburban Sanitary Commission	7,494.00+.

The final payments have been made on all of these projects.

SEWAGE TREATMENT WORKS LOAN OF 1962:

1- The Board approved the recommendation of the State Department of Health, dated June 1, 1965, that the unexpended balance remaining in Project WPC-MD-58 -- Howard County Metropolitan Commission, in the amount of \$1,079.00, be reverted to the unallocated balance in the Sewage Treatment Works Loan of 1962.

2- The Board approved the recommendation of the State Department of Health, dated May 7, 1965, that a State Grant in the amount of \$22,500.00 be made from the Sewage Treatment Works Loan of 1962 to the Commissioners of Preston. These funds are to be used toward the cost of Project WPC-MD-104 -- Preston-Sewerage, the estimated cost of which is \$93,500.00.

SPRINGFIELD STATE HOSPITAL:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved request of the Department of Mental Hygiene for permission to establish the following six (6) positions at Springfield State Hospital to implement a federally-supported hospital improvement grant for a Day Care Center at the hospital to serve the surrounding rural community:

1 Chief of Psychology Services	\$9,700 per annum
1 Psychiatrist II	16,500 per annum
1 Social Worker IV	7,800 per annum
1 Rehabilitation Therapist III	6,660 per annum
1 Rehabilitation Therapist I	5,040 per annum
1 Operator, Medium Equipment	3,640 per annum.

(cont.)

(Springfield State Hospital - 1, cont.)

This request was submitted in accordance with the provisions of Chapter 58 of the Acts of 1964. It is understood that no State expenditures will be involved and the positions will be terminated at the expiration of the Federal grant.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital, payable from the funds indicated:

1965 Budget Program 10.03.06.00 -

03-08 - Sykesville Construction Co., for Patching the Parking Area and New Paving in the Dining Hall Area, Women's Group. (29)	\$1,100.00
03-14 - Johns Boiler Service, for Change Order #1 to contract approved Nov. 10, 1964, for Cleaning, Repairing and Painting Water Storage Tank. (C-9)	295.00
Penniman and Browne, Inc., for inspection and laboratory tests in connection with the cleaning, repairing and painting of 250,000 gallon elevated water tank. (I-8)	220.00.

SPRING GROVE STATE HOSPITAL:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contracts for Spring Grove State Hospital, payable from the funds set forth:

General Construction Loan of 1963-Item 76	List 56	\$1,245.00.
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital, payable from the funds indicated:

General Construction Loan of 1962-Item 55 -

Cancellation of unused portion of funds of completed project

"Construction of Adolescent Unit (30 beds). Bonds will not be issued. (M-10-E)

\$ 18.75

General Construction Loan of 1964-Item 51 ---

Charles T. King Co., Inc., for Change Order #2 to contract approved

Dec. 14, 1964, for Modification of Ash Handling System. (C-8)

583.60.

STAR SPANGLED BANNER SESQUICENTENNIAL FESTIVAL:

The Secretary presented to the members of the Board the State Auditor's report on his examination of the books and records of the Star Spangled Banner Sesquicentennial Festival for the period from November 12, 1963 to March 8, 1965. This examination was made in conjunction with the Baltimore City Auditor. The report indicates that a balance of \$325.75 remains and is to be returned on an equal basis to Baltimore City and to the State of Maryland.

The Board accepted the State Auditor's report and directed the Secretary to recover the State's portion of the remaining balance.

STATE COMMISSION FOR HIGHER EDUCATION FACILITIES ACT OF 1963:

1- The Board formally approved priority lists under Sections 103 and 104 of the Higher Education Facilities Act of 1963 covering applications which have been received from a number of community colleges and four-year colleges for allocation of Federal Funds, which applications have been equated relative to the conditions and scoring systems spelled out in the adopted State plan.

2- Mr. James J. O'Donnell, Director, State Planning Department, appeared before the Board to discuss implementing the Higher Education Facilities Act of 1963. Specifically, Mr. O'Donnell requested that authorization be given to continue Mr. H. William Hammond as Director for the Advisory Council to the Board of Public Works for Implementing the Higher Education Facilities Act of 1963 on a contractual basis for an additional twelve months, effective July 1, 1965.

Mr. O'Donnell requested that the Board approve an increase in Mr. Hammond's base pay from \$800.00 to \$900.00, effective July 1, 1965. He also requested that an amount of \$1,800.00, which is equal to two (2) months' salary, be allocated from the General Emergency Fund to cover Mr. Hammond's wages through July and August or until such time during either of these months that the 1966 Federal appropriation is approved. When the Federal funds are available the State's funds will be repaid.

The Board approved Mr. O'Donnell's recommendation.

STATE DEPARTMENT OF EDUCATION:

1- The Secretary presented to the Board a letter, dated May 17, 1965, from the State Board of Education recommending the "Revised Entitlement as of June 1, 1965" under the various General Public School Construction Loans. This revision changed only the pro rata entitlement and showed the allocation by county from \$50,000,000 General Public School Construction Loan of 1965, which was authorized under Chapter 635 of the 1965 Laws of Maryland, effective June 1, 1965. The maximum entitlement, which was calculated on the distribution of the shared State taxes for the fiscal year ended June 30, 1964, remains the same as the one in the previous revision as of March 1, 1965.

The Board approved the Revised Entitlement.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Department of Education for permission to create an additional position of Counselor II, effective July 1, 1965, at an annual salary of \$5,970.00, for the Division of Vocational Rehabilitation. This request was submitted in accordance with the provisions of Chapter 58 of the Acts of 1964.

It was stated that for a number of years the Division of Vocational Rehabilitation has had an agreement with Baltimore City-Department of Education under which the Division paid to Baltimore City an amount equal to the salary of a Counselor in the Division. This procedure has not proved entirely satisfactory either to the Division or to Baltimore City, and it has been agreed that the agreement should be terminated. Sufficient funds are available in the 1966 budget of the Department to cover the cost of this additional position.

3- The Board approved the following item submitted on the agenda of the Department of Budget and Procurement, relating to the State Department of Education.

"In accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create seven (7) additional positions, as follows, as of July 1, 1965, to attain a head start in planning with the local school systems for the implementation of Federal grants anticipated to be received by Maryland sometime in October, in the amount of \$18,324,457, under the provisions of the 'Elementary and Secondary Education Act of 1965'. An allotment is also requested from the 1966 fiscal year General Emergency Fund, in the amount of \$27,073.00, to cover the cost of the positions and other incidental expenses until the Federal grants are available when the cost will be transferred to Federal Funds. Tentative allotment recommended pending determination later in the fiscal year of the exact amount needed and whether or not the funds will be available from the department's present appropriations. (13.04.01.02)

3 Educational Supervisors at \$11,651 each per annum -	
4 months	\$11,651
2 Educational Supervisors at \$10,812 each per annum -	
4 months	7,208
2 Stenographers at \$3,320 each per annum - 4 months	2,213 .

STATE DEPARTMENT OF HEALTH:

See: End of these Minutes.

STATE DEPARTMENT OF PUBLIC WELFARE:

1- Mr. Raleigh C. Hobson, Director, State Department of Public Welfare, appeared before the Board to explain the status of the State Aid programs of the State Department of Public Welfare. He stated that expenditures for April and May indicate some tapering off for the summer months which leads the Department to believe that expenditures for July will be within the 1/12 of the appropriation specified in the Budget Law.

Mr. Hobson stated that he would like to secure approval at the Board meetings prior to the first of the month involved so as to eliminate the problem of uncertainty about the advance of funds to the local departments by the fifth of the month. The Board indicated its willingness to cooperate as far as possible with the State Department of Public Welfare.

2- The Board approved the request of the State Department of Public Welfare, dated May 11, 1965, that an emergency be declared to exist for the classification of "Director, Local Welfare Department IV". In considering this request, the Board had before it the recommendation of the Standard Salary Board, dated May 26, 1965.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of a contract by the State Department of Public Welfare to Walter N. Yoder & Sons, Inc., in the amount of \$1,900.00, for Replacing Two Heating Furnaces - One each at Boys' Forestry Camp at Green Ridge and at Lonaconing. Funds are available in the 1965 Budget Program 11.01.06.04-08. (Item 30)

JUN 17 1965

STATE EMPLOYEES:

1- See: Board of Public Works  
 Board of Trustees of the State Colleges  
 Civil Defense Agency  
 Department of Correction  
 Department of Labor and Industry  
 Department of Mental Hygiene  
 Rosewood State Hospital  
 Springfield State Hospital  
 State Commission for Higher Education Facilities Act of 1963  
 State Department of Education  
 State Department of Health  
 State Department of Public Welfare, and  
 State Planning Department

of these Minutes.

2- After due consideration, the Board approved extensions of sick leave for the employees set forth below.

Crownsville State Hospital - Clinton H. Jones, Psychiatric Aide I, for the period of May 25, 1965 to August 25, 1965. If this employee is still unable to return to duty at the end of that time, it is suggested that he be given a physical examination to determine his ability to remain in the State service.

Department of Employment Security - Benjamin F. Shipley, Unemployment Insurance Supervisor I, for the period from noon, June 4, 1965 through August 27, 1965, which is the maximum leave available under the law.

Mt. Wilson State Hospital - Mrs. Mildred E. Burke, Service Worker, for the period of May 12, 1965 through August 12, 1965. If this employee is still unable to return to duty, it is suggested that the case be reconsidered and a determination, based on her physical condition at that time, be made as to whether additional leave should be granted.

Rosewood State Hospital - Mrs. Violet E. Staubitz, Psychiatric Aide I, for a further period of June 3, 1965 to September 3, 1965.

Springfield State Hospital - Elizabeth M. Dearing, Psychiatric Aide I, for a further period of April 27, 1965 through June 8, 1965, which is the maximum leave available to this employee.

State Roads Commission - Norman F. Fleming, Highway Maintenance Man SS, District 77, for the period of May 4, 1965 to August 4, 1965.

STATE LAW DEPARTMENT:

The Secretary presented to the Board a letter from the Attorney General in which he requested an allocation of \$5,086.43 to cover the additional cost of legal fees for Mr. John H. Mudd of the law firm of Semmes, Bowen & Semmes for his services in connection with the case, Capital Airlines, et al, v. United States and Captain Julius R. McCoy. This case is the result of a mid-air collision which occurred on May 20, 1958 at Brunswick, Maryland between a Capital Airlines Viscount and a Maryland Air National Guard jet trainer piloted by Captain McCoy. These funds should be transferred to Program 1-05.04.00.01-08.

STATE OFFICE BUILDINGS-BALTIMORE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Baltimore State Office Building complex, with payment to be made from the funds set forth:

1965 Budget Program 06.17.00.01-08 --

Drummond & Company, Inc., for Retaining Wall and Parking Area, Guilford Avenue Building, Baltimore. (Item 5)	\$5,975.00
The Fabre-Cernsk Corp., for Alterations to the Guilford Avenue Entrance. (Item 15)	1,492.00
General Electric Co., for Cleaning, Priming and Painting, with outdoor transformer paint the Transformers and Switchgear Compartments, Overhaul of Top Seals and furnishing and installing Additional Heaters to limit rusting caused by moisture on the inside of the Compartments - all located in the Outdoor Substation. (Item 40).	2,900.00 max.
Westcott, for blueprints and instructions to bidders. (I-13-B)	4.00 .

JUN 17 1965

STATE PLANNING DEPARTMENT:

The Board approved the request of the State Planning Department, dated May 19, 1965, that an emergency be declared to exist for the classification of "Economist". In considering this request, the Board had before it the recommendation of the Standard Salary Board, dated May 26, 1965.

STATE POLICE RETIREMENT SYSTEM:

Upon the recommendation of the Superintendent of the Maryland State Police, the Board re-appointed Lieutenant Colonel George E. Davidson as the Enforcement Personnel member of the Board of Trustees of the State Police Retirement System for a term of four years beginning August, 1965.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State property no longer needed in connection with the conduct of the State's business by the agency indicated:

Administrator of Loan Laws-motor vehicles	\$ 350.00
Clerk of the Circuit Court for Caroline County-office equipment	15.00
Commissioners of the State Accident Fund-office equipment	8.00
Comptroller of the Treasury-office equipment and motor vehicles	3,044.17
Crownsville State Hospital-livestock	1,895.19
Department of Chesapeake Bay Affairs-motor vehicle	300.00
Department of Correction-motor vehicle	1,175.00
Department of Forests and Parks-motor vehicles	2,400.00
Department of Game and Inland Fish-boats	415.00
Department of Maryland State Police-motor vehicles	1,650.00
Department of Motor Vehicles-office equipment	50.00
Department of Parole and Probation-motor vehicles	8,650.00
Eastern Shore State Hospital-scrap	13.80
Henryton State Hospital-scrap	204.33
Legislative Council of Maryland-office equipment	275.00
Maryland Home Improvement Commission-motor vehicles	1,010.10
Maryland House of Correction-livestock	2,370.34
Maryland Penitentiary-scrap	54.36
Maryland Racing Commission-office equipment	57.99
Maryland Training School for Boys-equipment	155.00
Montrose School for Girls-livestock	99.69
Morgan State College-office equipment	199.98
Mt. Wilson State Hospital-livestock	1,140.91
Springfield State Hospital-equipment	30.00
Spring Grove State Hospital-scrap	262.24
State Department of Assessments and Taxation-office equipment	300.00
State Department of Education-equipment	290.03
State Department of Health-equipment	175.00
State Department of Public Welfare-office equipment	241.77
State Roads Commission-motor vehicles; office, road and maintenance equipment and scrap	16,590.75
State Treasurer-office equipment	10.00
Towson State College-scrap	357.00
University of Maryland-motor vehicles	500.00
Victor Cullen State Hospital-livestock	595.72

Boys' Forestry Camps - removal from inventory and junk a list of equipment which is no longer usable and beyond economical repair.

Department of Forests and Parks - removal from inventory and junk equipment (book value-\$5,348.49) at several park locations, which is no longer usable and has no resale value.

Department of Maryland State Police - removal from inventory of 1 General Electric mobile radio transmitter unit (original cost-\$353) which was damaged beyond repair in an automobile accident.

Department of Maryland State Police - removal from inventory (dismantle and junk) a small, wooden radio transmitter house (\$150) which is no longer usable and has been replaced; and removal from inventory of 2 flashing red lights (\$29.40 each) which were stolen and not recovered.

Department of Mental Hygiene - inventory transfer of 3 Blickman food conveyors (\$2,909.06) from Eastern Shore State Hospital to Rosewood State Hospital; and removal from inventory of Spring Grove State Hospital of several items of equipment (\$13,198.24) which are no longer usable and beyond economical repair.

(cont.)



(State Property-cont.)

Maryland Penitentiary - removal from inventory of 3 fire extinguishers (\$81) and two Carrier air conditioning units, which were donated ten years ago. Equipment is no longer usable and has no resale value.

Maryland Port Authority - inventory transfer of 28 transformers to the Department of Mental Hygiene; and removal from inventory of 4 surplus transformers which cannot be utilized.

Military Department - removal from inventories of six Armory locations and junk a list of equipment (\$1,749.54) which is no longer usable through normal wear.

Patuxent Institution - removal from inventory and junk two 1949 Ford pickup trucks (\$50 each) which are no longer usable and beyond repair; and inventory transfer of one International Harvester disk harrow (\$439.50) to the Poplar Hill Correctional Camp.

State Department of Education - removal from inventory and junk 1 desk (\$65) which is beyond repair.

State Department of Health - removal from inventory and junk equipment (book value of \$1,033.99) which is beyond repair and has no resale value.

State Department of Health - removal from inventories of several hospitals lists of equipment which are either no longer usable, beyond repair, or missing and cannot be located:

Deer's Head State Hospital	\$ 470.74
Mt. Wilson State Hospital	8,438.98
Victor Cullen State Hospital	10,635.19
Western Maryland State Hospital	615.93.

Towson State College - removal from inventory of 588 auditorium chairs which were traded in return for labor involved in removing and hauling them away and installing other chairs.

Board of Public Works - inventory transfer of 1 desk (\$25.00) to the Comptroller's Office-General Department.

#### STATE RECORDS:

The Board approved the following Records Retention Schedules, submitted under date of June 9, 1965, by the State Archivist:

Anne Arundel County Sanitary Commission	C-255 - C-263
State Law Department	430 .

#### STATE RETIREMENT SYSTEMS:

1- The Board confirmed the approval previously given under date of June 1, 1965, for execution of Short Mortgage Releases submitted by the State Law Department on behalf of the Employees' Retirement System for the following properties:

Original mortgage dated August 5, 1963, between Richard B. McConnaughey et ux and the Jas. W. Rouse & Company, Inc., No. 508 Echols Court-Harford County, Maryland, in the amount of \$12,750.00.

Original mortgage dated January 27, 1962, between Robt. A. Evans, Jr. et ux., et al, etc. Frederick County - Tuscarora Election District, in the amount of \$12,000.00.

2- The Board confirmed the approval previously given for the execution of the Ground Rent Redemption pertaining to 839 Stamford Road, Baltimore, submitted by the State Law Department under date of May 24, 1965, on behalf of the Employees' Retirement System. This ground rent was redeemed by the leasehold owners.

3- The Board approved execution of the following Ground Rent Redemption Deeds which were submitted by the State Law Department on behalf of the Employees' Retirement System under date of May 24, 1965, and which were executed by the members of the Board on June 3, 1965:

Frank J. Himmel, et ux - 4910 West Hills Road, Baltimore City, Maryland.

Irvin E. Smith, et al - 2838 Edgecombe Circle South, Baltimore City, Maryland.

STATE ROADS COMMISSION:

1- The Board of Public Works, upon the recommendation of the State Comptroller, deferred the execution of the 30-foot utility right of way perpetual easement in Wicomico and Worcester Counties requested by the Eastern Shore Public Service Company of Maryland.

2- The Board approved the request of the State Roads Commission dated June 1, 1965 that the Potomac Electric Power Company be granted a right of way in the form of a perpetual easement for installation of electric transmission and distribution facilities across property now owned by the State Roads Commission. This property was the Former Percy Jack Rayford Property, Contract P631-23-320 - John Hanson Highway. It is understood that proper compensation will be paid to the State Roads Commission by the Company.

3- The Board approved request of the State Roads Commission, dated May 7, 1965, that a right of way be granted to the Washington Suburban Sanitary Commission across excess land which the State Roads Commission previously acquired from the White Oak Manor, Inc. Property, Contract P722-3-320, Capital Beltway, File No. 32905. The purpose of this right of way is to construct a sewer which will serve the Knollwood Subdivision in Prince George's County. It is understood that proper compensation will be paid to the State Roads Commission.

4- The Board approved request, dated June 2, 1965, of the State Roads Commission for permission to dispose of excess land, being the Former Emile J. Lussier Property, Contract C1 303-1-315, Westminster By-Pass, Item 15873, to the adjoining owner. It is understood that the Commission will dispose of this land at a figure commensurate with its appraised value.

5- The Board confirmed the approval which had previously been given by the individual members to the State Roads Commission for execution of the following deeds to:

The Baltimore and Ohio Railroad Company, for Entry Agreement to allow grantee to proceed with construction on land which, in accordance with terms of agreement of 1/25/56 between the Commission and the Company, will be conveyed to the Company by fee simple quitclaim deed; former Harry A. Smuck et ux property, R/W Item 35893, Contract B-635-11-420.

William P. Wesiss and Joan H., wife, for Confirmatory deed: 4.22 acres, more or less, of former properties of Thomas M. Gittings, R/W Item 40054, and Josephine T. Bell, R/W Item 40055, Contract M-512-19-320, to correct error in acreage as indicated on original deed of 5/15/62.

Dr. Thomas O. Roby and Elizabeth B., wife, for 10.957 acres, more or less, of excess land in Howard County, being portion of former John R. Hill property, R/W Item 47077, Contract Ho-292-5-720.

6- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Roads Commission for permission to send a Materials Engineer in the Commission's laboratory to Ohio State University to attend a two-week course, beginning September 13, 1965, dealing with "Fundamentals of Nondestructive Testing". The total cost is \$600, of which \$300 is tuition charged for the course.

7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Roads Commission, payable from the funds set forth:

Budget Program 3-08.01.00.38 --

The Wallace & Gale Co., for Change Order #1 to contract for Additional Flashing Work, Administration & Laboratory Building, SRC District Office #4, approved March 1, 1965. (C-16)

\$ 647.00

Westcott, for blueprints and instructions to bidders. (I-13-Q)

8.00

Westcott, for blueprints and instructions to bidders. (I-13-Q)

16.00

S. Yeardley Smith, Engineering appointment for "Installation of a Cooling and Humidity Control System in Data Processing Room and for the Installation of an Elevated Floor in that Area. Type "C" Fee Schedule.

(A-1-H)

STATE TREASURER:

1- The Board approved the following reports which had been submitted by the State Treasurer, covering investment transactions completed by the Equitable Trust Company for the State Accident Fund for the period of April 21, 1965 to May 20, 1965, inclusive.

June 3, 1965 - Maturity of - \$200,000 U. S. Treasury Bills, due 5/6/65  
 \$100,000 U. S. Treasury Bills, due 5/20/65  
 Purchase of - \$100,000 U. S. Treasury Bills, due 11/4/65  
 \$ 25,000 Wachovia Bank & Trust Company 4.60%  
 Bonds, due 5/1/1990  
 \$ 25,000 Wachovia Bank & Trust Company 4.60%  
 Bonds, due 1/1/1990  
 \$ 50,000 Florida Power Corporation, 4-5/8%  
 Bonds, due 4/1/1995  
 Plus accrued interest paid.

Receipt of - Interest from various investments of the  
 State Accident Fund.

2- The Secretary submitted to the Board the following reports received from the State Treasurer, covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed.

May 13, 1965 State of Maryland-General Funds:  
 Purchase of \$5,000,000 United States Treasury Bills, due  
 7/1/65 on a 3.78% basis @ 99.4855.  
 Purchase of \$5,000,000 United States Treasury Bills, due  
 7/8/65 on a 3.82% basis @ 99.405.7778.  
 Collection and deposit of \$10,000,000 U. S. Treasury Bills,  
 matured 5/13/65.

May 13, 1965 State of Maryland-General Funds:  
 Purchase of \$5,000,000 United States Treasury Bills, due 9/30/65.

May 13, 1965 Subsequent Injury Fund:  
 Purchase of \$250,000 United States Treasury 3-3/4% Notes, due  
 8/15/1967, for the Workmen's Compensation Commission.

May 17, 1965 Morgan State College Program 27-Fund 11-13.02.00.27:  
 Purchase of \$13,000 United States Treasury Bills, due 11/12/65  
 Collection and deposit of \$25,000 United States 3-7/8% Notes,  
 matured May 15, 1965.

May 18, 1965 County Highway Construction Bond Funds:  
 Exchange of \$91,000 United States Treasury 4% Notes, due 8/15/1966,  
 for the \$91,000 United States Treasury 4-5/8% Notes, due 5/15/65:  
 County Highway Construction Bond-Sinking Fund \$19,000  
 County Highway Construction Bond-Second Series-  
 Sinking Fund 37,000  
 County Highway Construction Bond-Fourth Series-  
 Sinking Fund 16,000  
 County Highway Construction Bond-Fifth Series-  
 Sinking Fund 19,000.

May 20, 1965 County Highway Construction Bond-Sinking Funds:  
 Purchase of United States Treasury Bills, due 6/24/65, for:  
 Sinking Fund \$32,000.  
 Purchase of United States Treasury Bills, due 7/29/65, for:  
 Second Series-Sinking Fund \$58,000  
 Third Series-Sinking Fund 59,000  
 Fourth Series-Sinking Fund 81,000  
 Fifth Series-Sinking Fund 100,000  
 Sixth Series-Sinking Fund 76,000  
 Seventh Series-Sinking Fund 66,000  
 Eighth Series-Sinking Fund 123,000  
 Ninth Series-Sinking Fund 222,000  
 Tenth Series-Sinking Fund 64,000.

(cont.)

(State Treasurer-2 cont.)

May 20, 1965 County Highway Construction Bond-Sinking Funds:  
 Purchase of United States Treasury Bills, due 1/31/66, for:  
     Tenth Series-Sinking Fund \$71,000  
     Eleventh Series-Sinking Fund 39,000  
 Purchase of United States Treasury 3-3/4% Notes, due 9/15/67, for:  
     Tenth Series-Sinking Fund \$47,000

May 20, 1965 State Roads Commission-Special Funds A/C 11-08.01.00.40:  
 Purchase of \$5,000,000 United States Treasury Bills due 11/18/65.

May 26, 1965 Eastern Shore State Hospital-Patients' Fund 11-10.03.04-42:  
 Purchase of \$20,000 United States Treasury Bills, due 9/2/65.

May 27, 1965 State of Maryland-General Funds: Collection and Deposit of:--  
 United States Treasury Bills, matured 5/27/65 - \$5,000,000;  
 \$5,000,000; \$4,000,000; and \$5,000,000.

May 27, 1965 Unsatisfied Claim & Judgment Fund Board:  
 Purchase of \$100,000 United States Treasury Bills, due 7/29/65.  
 Collection and deposit of \$200,000 United States Treasury Bills,  
 matured 5/27/65.

June 2, 1965 State of Maryland-General Funds:  
 Purchase of \$19,000,000 United States Treasury 4/14% Bonds,  
 due May 15, 1974.  
 Sale of \$19,000,000 United States Treasury 4-1/4% Bonds,  
 due 5/15/74.

June 3, 1965 Henryton State Hospital-Patients' Fund 11-10.03.09.42:  
 Subscription of \$10,000 United States Treasury Bills, due 9/2/65.  
 Collection and deposit of \$10,000 U. S. Treasury Bills, 6/3/65.

June 3, 1965 Rosewood State Hospital-Patients' Fund 11-10.03.05.42:  
 Purchase of \$85,000 United States Treasury Bills, due 9/2/65.

June 3, 1965 Springfield State Hospital-Sykesville-Patients' Fund 11-10.03.06.42:  
 Subscription of \$35,000 United States Treasury Bills, due 9/2/65.  
 Collection and deposit of \$35,000 United States Treasury Bills,  
 matured 6/3/65.

June 3, 1965 State of Maryland-General Fund:  
 Purchase of the following United States Treasury Bills:--  
     \$5,000,000 - due 9/30/65  
     \$5,000,000 - due 11/12/65  
     \$5,000,000 - due 11/12/65 .

June 7, 1965 State of Maryland-General Fund:  
 Purchase of \$2,000,000 United States Treasury Bills, due 9/30/65.

June 10, 1965 State of Maryland-General Funds:  
 Purchase of \$3,000,000 United States Treasury Bills, due 11/26/65.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- The Secretary advised the Board that the Superintendent of Public Buildings and Grounds requested permission to proceed with the air conditioning of certain offices in the State House, for the Legislative Council. The Legislative Council had indicated that they would be holding meetings in these rooms during the summer months.

The Director of the Department of Public Improvements advised the Board that he had been in contact with the President of the Senate, the Speaker of the House of Delegates, the Chairman of the Ways and Means Committee, and the Chairman of the Judiciary Committee. He advised the Board of the solicitation of the following bids:

Annapolis Utilities, Inc.	\$ 9,553.83
Emjay Engineering & Construction Co., Inc.	10,382.00
Chesapeake Refrigeration Company	10,550.00.

He recommended that the award be made to the Annapolis Utilities, Inc., the low bidder. Funds were requested from the 1965 General Emergency Fund to the budget of the Superintendent of Public Buildings and Grounds in the amount of \$9,554.00, Account No. 06.16.00.02.

The Board approved this request.

(cont.)

(Supt. of Public Bldgs. & Grounds, cont.)

2- Charles Willson Peale's Painting - Washington, General Lafayette and General Tilghman at Yorktown, See: Archives of American Art of these Minutes.

3- Charles Willson Peale's Painting - Washington and Lafayette, See: Mondadori Publishing Company, Inc., of these Minutes.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Superintendent of Public Buildings and Grounds, with payment to be made from the funds indicated:

Budget Program 1965 06.16.00.02-08 --

Blair Brothers, for Change Order #1 to contract approved May 10, 1965, for Interior preparation, repainting, etc. State House Rotunda, Governor's Private Office and Old Senate Chamber.	\$ 371.00.
(Item C-2).	

TOWSON STATE COLLEGE:

1- See: Board of Trustees of these Minutes.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved request of Towson State College for permission for the Assistant to the President to attend a "Workshop for Fund Raising and Capital Development". This is a two-week course at Chatauqua Center of Syracuse University, beginning August 2, 1965. The total estimated cost is \$335., of which \$100 is tuition for the course.

3- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Towson State College:

General Construction Loan of 1963-Item 144	List 48	\$ 590.40
General Construction Loan of 1964-Item 103	List 49	3,560.59
	List 54	342.94.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State College:

1965 Budget Program 13.08.06.00 --

02-08 - Sanford Jackson, Inc., for Lookout Platform and Ramp, Lida Lee Tall School. (21-B)	\$1,341.00
Ratrie, Robbins & Schweizer, Inc., for Repairs to Surface of Lida Lee Tall School Kindergarten Play Court. (21-C)	370.00
04-08 - S. H. Jackson, for Lighting Layout, Bell & Clock Tower. (21-A)	738.00
Maryland Repro & Supply Co., for blueprints and instructions to bidders. (I-13-H)	5.70

1965 Budget 1-17.01.34-65-08 --

Office of Bacharach & Bacharach, for preparation of preliminary plans and specifications for enlarging the Library. (I-5-C)	1,653.00
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General Construction Loan of 1960-Item 134 --

Muller, Raphael & Associates, Inc., for survey work in locating Test Borings, additional athletic field. (I-5-A)	190.00
Muller, Raphael & Associates, Inc., for survey work in connection with storm drains, of additional athletic field. (I-5-B)	241.50

General Construction Loan of 1963-Item 145 --

John K. Ruff, Inc., for Change Order #5 to contract approved May 20, 1964, for Construction of Science Building. Fee-Fenton and Lichtig. (C-4)	3,850.07
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General Construction Loan of 1964-Item 102 --

Muller, Raphael & Associates, Inc., for cancellation of the unused portion of allocation for survey of a portion of the former Shepherd Property. Actual cost-\$4,963.50. (M-6) Credit.	36.50+.
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UNIVERSITY OF MARYLAND:

1- UPON the recommendation of the Director of the Department of Budget and Procurement, the Board approved the request of the University of Maryland that Special Fund Income of the University over the estimated receipts for the 1965 fiscal year be made available for expenditure by budget amendment, under the provisions of Section 249, Sub-Section (E-2) of Article 77 of the Annotated Code, as follows:

(cont.)

"Administration	\$124,000
Instruction-College Park	145,000
Physical Plant Maintenance and Operation- College Park	33,013
Student Services	14,000
Maryland State College at Princess Anne	61,000
Total Unappropriated Special Fund Revenue	<u>\$378,013</u>

"At College Park there are 19,077 full time equivalent students for the 1965 fiscal year as compared with 18,557 that were provided for in the budget for the year. The fees from these additional students are the principal reason for the collection of Special Funds in excess of budget estimates. In addition, all revenue from application fees collected in 1965 have been included in the university's accounts for 1965. In the past a portion of these fees were deferred to be revenue of the year for which students were applying for admission to the university. At Maryland State College at Princess Anne there are 628 full time equivalent students as compared to 547 that were provided for in the 1965 appropriations. All of the Special Funds in excess of budget estimates for this program are a result of this greater enrollment. An amount of \$20,111 is needed to reduce the turn-over expectancy requirement in the Maryland State College at Princess Anne program in which the actual salary expenditure will exceed the net salary appropriation. Also, in this program \$39,800 is needed for the costs of the dining hall, dormitories, students supply store and students grill that are associated with the greater volume of business that has come about with the increased enrollment. An amount of \$1,089 is recommended for matching funds to additional National Defense Education Act Loan Funds approved for Maryland State College at Princess Anne. The sum of \$317,013 is recommended for projects on the College Park campus to provide classrooms, laboratories, offices and the related furniture and equipment for the expanded enrollment in the Instruction - College Park program. These projects are for renovating portions of Francis Scott Key Hall, Skinner Building, Building CC, Business and Public Administration Building, Taliaferro Hall, Library Building, Woods Hall, Engineering Classroom Building, H. J. Patterson Hall, Nuclear Reactor Building, Margaret Brent Hall; for office furniture and equipment for foreign Language Department, equipment for additional undergraduate reading room in the Library, provisions of Animal Room for Zoology Department; purchase and installation of two prefabricated classroom structures for Mathematics Department and equipment for same; improvement and landscaping of area near Denton Hall to provide additional field for Physical Education; installation of volleyball and basketball courts in Stadium for Physical Education; drainage and landscaping of area near intersection of Regents and Stadium Drives for additional space for Physical Education; purchase of electronic equipment for instruction and research programs of Physics and Astronomy Department and Institute for Fluid Dynamics and Applied Mathematics; office equipment for Finance and Business; and paving of additional parking areas for faculty and students to accommodate increased enrollment."

"All of these items, summarized as follows, are explained in detail on the amendment form.

"Administration	\$125,000
Instruction-College Park	145,000
Physical Plant Maintenance and Operation- College Park	33,013
Student Services	14,000
Maryland State College at Princess Anne	61,000
Total Appropriations	<u>\$378,013."</u>

2- The Board also approved, upon the recommendation of the Director of the Department of Budget and Procurement, the request of the University of Maryland that Special Fund income of the University over the estimated receipts for the 1965 fiscal year be made available for expenditure by budget amendment under the provisions of Section 249, Sub-Section (E-2) of Article 77 of the Annotated Code, as follows:

"Instruction - Baltimore	\$101,000
University Hospital	190,000
Extension Education	21,000
Public Services	21,700
Physical Plant Maintenance and Operation (Baltimore)	<u>107,000</u>
Total Unappropriated Special Fund Revenue	<u>\$440,700</u>

"The income in excess of budget estimates results primarily from greater enrollments in each of the Professional Schools in Instruction - Baltimore, from patients' fees in University Hospital, from County Appropriations and agricultural receipts in Extension Education and Public Services and from parking lot and nursing dormitory fees in the

(cont.)

(University of Maryland-2, cont.)

"Baltimore division of Physical Plant Maintenance and Operation. An amount of \$114,200 is needed to reduce the turnover expectancy requirements of Instruction-Baltimore, University Hospital and Physical Plant Maintenance and Operation programs in which the actual salary expenditures will exceed the net salary appropriation. An amount of \$205,500 is needed to provide for the costs associated with the increased volume of services to University Hospital patients and with the increased agricultural services that have been responsible for the additional revenue. In the Instruction-Baltimore program \$40,000 is recommended for the continuation of the program began last year of denture preparation by service organizations rather than by dental students; purchase of a special dental demonstration unit to enable all members of a class to view detailed oral procedure; purchase of light sturdy chairs for the waiting rooms in the dental laboratories to provide for more efficient cleaning in these areas; purchase of microscopes for the various Dental School laboratories as replacements for microscopes more than thirty years old; and for the purchase of library books for the Law School and the School of Social Work to improve the library collections. An amount of \$5,000.00 is needed in the Physical Plant Maintenance and Operation program for Baltimore to purchase beds, mattresses and furniture for the Nurse's Residence to enable the accommodation of more students. The amount of \$76,000, accumulated from charges to faculty and staff is recommended for reservation for planning and for meeting a portion of the cost of construction of a parking garage. It is expected that approximately 14 months will elapse before plans can be completed and the parking garage construction can begin. All of these items, summarized as follows, are explained in detail on the amendment form..

"Instruction - Baltimore	\$101,000
University Hospital	190,000
Extension Education	21,000
Public Services	21,700
Physical Plant Maintenance and Operation	107,000
Total Appropriations	<u>\$440,700 ."</u>

3- The Board approved Constructions Items 15, 16, 17 and 18 of the agenda of the Department of Budget and Procurement covering the following awards of contracts for the University of Maryland-Baltimore:

General Construction Loan of 1963-Item 168 --

Remington Rand, Inc., for office furniture for the new Law Building.	\$ 6,919.25
Virginia Metal Products Co., for shelving for new Law Building.	26,587.00
Maryland Office Supply Company for 500 stacking chairs for the new Law Building.	10,200.00
Student Supply Store, University of Maryland, for office furniture for the new Law Building.	41,464.07 .

4- Baltimore County Campus:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for the Baltimore County Campus:

General Construction Loan of 1963-Item 177 --

L. Allan Evans, fir survey work. (I-3-A)	\$1,236.63
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General Construction Loan of 1964-Item 129 --

Rogers, Taliaferro, Kostritsky, Lamb, for engineering services in connection with the preparation of Alternate No. 11, an alternate heating system for the classroom and Multi-Purpose Buildings. (I-3-B)	234.00 .
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5- College Park:

a. The Board approved Construction Items 10 and 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures and award of contract for the University of Maryland-College Park:

General Construction Loan of 1962-Item 145	List 235	\$ 236.16
	List 252	64.50
Item 146	List 253	3,086.25
General Construction Loan of 1963-157 Item	List 231	13.20
	List 242	610.95
	List 250	24.30

General Construction Loan of 1964-Item 115 --

Tristate Electric Supply Co., for stage lighting control system, a television lighting system and light instruments (spotlights), for arts and sciences classroom, office and auditorium building.	55,098.30 .
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(cont.)

(University of Maryland-5)  
College Park

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for College Park:

Budget Program 11-13.05.00.54 --

University of Maryland, covering flying time for aerial photographs  
in the Ellicott City Hall Dormitory site. (I-2) \$ 25.00

General Construction Loan of 1965 -

Item 128 - Ted Englehardt, for architectural appointment for Ellicott  
City Dormitory ("Construction of a Dormitory-500 capacity-  
and adjoining Kitchen and Dining Hall. Flat 4.75%. (A-1-C) \$ - - -  
Johannes and Murray, for architectural appointment for  
Kitchen and Dining Hall Number 5. Type "B" Schedule.  
(A-1-C) - - -

Item 133 - Burket, Tilghman, Nelson Associates, for Extension of  
Architectural Appointment for "Construction of an Addition  
to the Home Management Center". Type "C" Schedule. (A-1-B) - - -

#### 6- Maryland State College -

a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland for Maryland State College:

General Construction Loan of 1963-Item 173 --

Gardens Repro & Photoprint Co., Inc., for blueprints and instructions  
to bidders. (I-13-F) \$ 3.70 .

b. The Board approved Item M-4 of the agenda of the Department of Public Improvements, relating to the University of Maryland, Maryland State College, as follows:

"Reference is made to Item 23, this Department's agenda of February 11, 1965 whereby approval was granted for award of contract to Chas. E. Brohawn & Bros., Inc. for Construction of Dormitory-Infirmery and Home Economics Building in which it was stated that an option was to be retained for the possible later reinstatement of alternate price #4 for utility work pending appropriation of funds for that purpose. We are now advised by the University that the steam line must be revised and rerouted. Therefore, the work as covered by alternate price #4 is not desired and alternate #4 will not be reinstated."

#### WESTERN MARYLAND STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Western Maryland State Hospital, with payment to be made from the funds indicated:

1965 Budget Program 10.01.08.03-08 --

H. R. Heinicke, Inc., for Chimney Renovations at the Power Plant.  
(Agenda Item 26) \$1,376.00 .

WESTINGHOUSE CORPORATION: See - Miscellaneous, of these Minutes, Page 31.

#### WORKMEN'S COMPENSATION COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Workmen's Compensation Commission, with payment to be made from the funds set forth:

1965 Budget Program 07.08.00.01-08 --

Lewis Brothers, Inc., for Exterior Preparation, Repainting, Caulking,  
Glazing, etc. at State-owned Building at 108 E. Lexington Street,  
Baltimore. (Item 16) \$1,360.00 .



STATE DEPARTMENT OF HEALTH:

1- The Secretary presented to the Board letters dated May 27, 1965 and June 7, 1965, received from the Commissioner of the State Department of Health. The Board was requested to approve and execute an Agreement between the State and the City of Baltimore in connection with the City Laboratory. This Agreement is for the State's supporting the cost of operating the City Laboratory which in the past has been a component of the Baltimore City Health Department, but which would now be a component of the Bureau of Laboratories of the State Department of Health.

It was stated that for many years the State has financed the cost of laboratory services in the Counties and, in fact, has provided some services for residents of Baltimore City and the programs of the Baltimore City Health Department. However, the bulk of the work done for Baltimore City was performed in the laboratory at the Baltimore City Health Department, which was financed on a matching basis under the General Local Health Services Program. Baltimore City requested that the State finance the entire laboratory operation, starting in the 1965 fiscal year, in order that laboratory services be uniformly provided on a Statewide basis. Funds for the purposes, in the amount of \$249,000.00, are available in the 1965 budget of the State Department of Health, Program 10.01.02.02 - Special Health Services.

Further, in consideration of the services mutually agreed to, the City of Baltimore will bill the State Department of Health semi-annually, in advance, on the basis of estimated expenditures for each six-month period. Subsequent billings will be adjusted to reflect the actual expenditures. And, it is the intention of the parties to the proposed Agreement to review and revise the Agreement at such time as a new State Public Health Laboratory is authorized to be built.

After due consideration, the Board approved and executed the Agreement which was submitted by the State Department of Health.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved request of the State Department of Health for permission to reimburse Dr. DeWitte T. Boyd for actual moving expenses incurred, not to exceed \$2,000.00, from California, from funds appropriated to the Department for 1966. Dr. Boyd will fill the position of Physician VIII in the central office.

3- Upon the recommendation of the Department of Budget and Procurement and in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), the Board approved the request of the State Department of Health for authorization to create three (3) additional positions as listed, to carry out the provisions of Chapter 866 of the Acts of 1965 (House Bill No. 20) providing for the licensing and inspection of domiciliary care homes:

2 Hospital Advisers	\$6,280 each
1 Stenographer	\$3,320 .

4- Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), the Board approved the request of the State Department of Health for authorization to create an additional position of Clerk-Typist I for the Cheverly Laboratory in Prince George's County, effective July 1, 1965. This position is needed because of the increased workload at this branch laboratory and to relieve professional personnel from clerical duties.

The Board also approved a tentative allotment from the 1966 fiscal year General Emergency Fund for salary funds.

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Health, with payment to be made from the funds indicated:


1965 Budget Program 10.01.01.04-08 --

Derickson's Plumbing Co., for Plumbing Work in the Expanded  
Quarters of the Salisbury Branch Laboratory. (Item 22)

\$ 700.00 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.

